

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

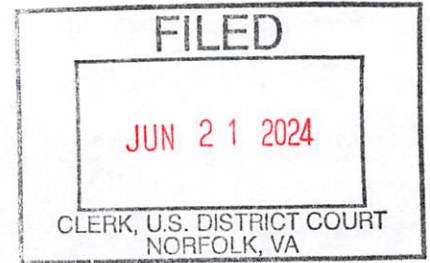
PATRICIA A. DAVIS, PAUL R. DAVIS JR ESTATE, PAUL R DAVIS SR. ESTATE , RUTH E.
DAVIS ESTATE, PAUL R. DAVIS ET AL.

120 Kidd Blvd

Norfolk VA 23502

Date: June, 21, 2024

Case No.:



COMMONWEALTH OF VIRGINIA

202 N 9th St, RICHMOND, VA 23219

V.

COMMISSIONER OF HIGHWAYS

VIRGINIA DEPT OF TRANSPORTATION

1401 E. BROAD ST.

RICHMOND VA 23219

V.

BROCK FARMS REALTY INC.

303 34TH ST.

VIRGINIA BEACH VA 23451

V.

CITY OF NORFOLK

810 UNION ST.

NORFOLK VA 23510

V.

2:24 cv 399

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HAMPTON ROADS TRANSPORTATION ACCOUNTABILITY COMMISSION

723 WOODLAKE DR.

CHESAPEAKE, VA 23320

The Defendant(s) Provide the information below for each defendant named in the complaint, whether the defendant is an individual, a government agency, an organization, or a corporation. For an individual defendant, include the person's job or title (if known) and check whether you are bringing this complaint against them in their individual capacity or official capacity, or both. Attach additional pages if needed.

Defendant(s):

Commonwealth of Virginia. 202 N. 9th Street Richmond VA 23219 is a Government agency. 18 USC 23-§107 Acquisition of rights-of-way- interstate system states the Secretary, authorized by The Attorney General of title to acquire, enter upon, and take possession of such lands or interests in lands by purchase, donation, condemnation, or otherwise in accordance with the laws of the United States which require just compensation for taking of lands. Commonwealth of Virginia government agency, has been notified as required at least a year in advance as per § 8.01-195.6 via Chip Turner Senior Investigator of the Virginia State Police, & former retained counsel, Attorney Joe Sherman Labor Day 2019. With the current statement of claim bringing the issue of a 5th and 14th constitutional amendment violations, we move the court to see that the 11th amendment becomes abrogated.

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The Commissioner of Highways Virginia Dept. of Transportation 1401 E. Broad Street, Richmond, Virginia, 23219 this is a government agency. Head of Vdot Stephen Brich. With the current statement of claim bringing the issue of a 5th and 14th constitutional amendment violations, we move the court to see that the 11th amendment becomes abrogated. The Dept of Transportation , a Commonwealth of Virginia government agency, has been notified as required at least a year in advance as per § 8.01-195.6 via Chip Turner Senior Investigator of the Virginia State Police, & former retained counsel, Attorney Joe Sherman.

The City of Norfolk 800 E. City Hall Ave # 600, Norfolk, VA 23510. The City of Norfolk Treasurers and Assessors office, nature of the government agencies actions led to our estate constitutional 5th and 14th damages. The city of Norfolk has been notified as required in advance as per §8.01-195.6 at Formal Norfolk City Council as well as via Tammy Dantzler Bradford Smith who is an out of state, assigned city auditor of Norfolk. With the violation of the 5th and 14th constitutional amendments, we request this court move to trial being the 11th amendment becomes abrogated.

Brock Farms Realty listed with the State Corporation commission as well as the mailing address with the listed business states 425 Pleasant Point Norfolk, VA, 23457 in actuality, this parcel is City of Norfolk Water Pumping Station. President Robert T. Brock, Vice President Edwin Brock Jr. is a private sector corporation who corroborated with the City of Norfolk and Virginia Dept of Transportation to take real property from plaintiffs' , destroying their economic value. Taken property which was used in 264/64 interchange 4 phase US highway project that required federal

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funding and Environmental approval. Samuel Brown II PLLC. 303 34th St, Virginia Beach, VA 23451.

The Hampton Roads Transportation Accountability Commission (HRTAC) is a political subdivision of the Commonwealth of Virginia in the United States that has the responsibility for funding several major traffic projects in the Hampton Roads area. It was created by the Virginia General Assembly in 2014 to maintain and administer the Hampton Roads Transportation Fund, a trust fund established by the Virginia General Assembly through a 0.7% increase in the state sales and use tax and a 2.1% increase in the fuel tax region-wide. which held the funds and received funds to the entire I64/I264 project. William Sessoms Chairman, Michael Hipple Vice Chairman.

Federal Question:

Under 28 U.S.C § 1331, This case in The Honorable Eastern District Federal Court. arising under the United States Constitution & or federal laws or treaties, is a federal question case. Paul R. Davis Jr., Patricia A. Davis, Paul R. Davis estate known as Paul R. Davis Sr. Ruth E. Davis Et al. , brings the following federal question to the Honorable U.S Eastern District Federal Court. The pro se plaintiffs ask for mercy of the court On June 21, 2019 the US Supreme Court ruled that property owners who have had their property taken by state or local governments without compensation may file a Fifth Amendment takings claim in federal court without first having to exhaust remedies in state court. This case below which Paul Davis et al. moves this court to declare the defendant by fiscal and environmental applications The Commonwealth of Virginia filed violating 18 USC §371 defrauding The United States filing to claim my land and violating


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the estates and each and everyone's Constitutional rights. Under the Fifth and Fourteenth Amendments to the U.S. In The Constitution, a property owner has a "takings" claim against the government when government action goes too far in restricting the owner's use.

Paul R. Davis Jr. Civil Service Avionics professor at Lf-18. Seeks to access equity in estate with the highest tier of a credit score. Mr. Davis needed the equity to help his land become more handicap accessible in his and his wife's older years. To improve his quality of life as an investor.

1. Davis with over 825 credit score seeks to access some of their equity in the property and instead receive turndown and become damaged as the reason for turndowns become valuable collateral insufficient in reason for turndown to access against their estate. See appraisals below, the violation of the 5th , 14th constitutional amendments where private property was taken without due process or just compensation. Fitzpatrick Vs. Bitzer where the 11th amendment became abrogated when the 5th and 14th violated there is no sovereign Immunity. Financial expectations to the estate including the equity. The Property, and shareholders of the estate had private property taken for public use without due process or just compensation.
2. How much just compensation is due as restitution for mesne profits, to the estate of 120 Kidd Blvd. Norfolk, VA 23502 for the following violation to the Constitution? Whereas the Davis estates Private property was taken by The City of Norfolk, Brock Farms Realty & used for VDOT financial application for regional cooperation to greater The Commonwealth of Virginia's and each of the defendant's benefit financially by their bad faith natured action. Whereas the estate of 120 Kidd Blvd. was unlawfully deprived of their reasonably backed financial expectations. The Davis's seek to access their equity in the property with those initial financial backed expectations.

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DENNIS BAILEY & ASSOCIATES
Real Estate Appraisers
228 NORTH DONNAWOOD DRIVE
SUITE 103
VIRGINIA BEACH, VA 23452
(757) 498-9280 • FAX: (757) 498-9774

APPRAISAL REPORT

FOR: Chartway Federal Credit Union
RE: Davis, Paul R. & Patricia A.

May 13, 1999

GENTLEMEN:

AS REQUESTED (I-WE) HAVE PERSONALLY INSPECTED THE PROPERTY DESCRIBED AS:


120 Kidd Boulevard
Norfolk, Virginia 23502

THE PURPOSE OF THIS APPRAISAL IS TO ESTIMATE THE MARKET VALUE OF THIS
PROPERTY AS OF May 10, 1999 IT IS MY OPINION
THAT THE MARKET VALUE AS OF THE AFOREMENTIONED DATE IS:

\$ 84,000.00

THE PROPERTY WAS APPRAISED AS A WHOLE, OWNED IN FEE SIMPLE AND UNENCUMBERED,
SUBJECT TO THE CONTINGENT AND LIMITING CONDITIONS OUTLINED HEREIN.

3.



JOHN E. PITTS
Certified Residential Appraiser

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DEFINITION OF MARKET VALUE: The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U. S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

*Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustments should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgement.

STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION

CONTINGENT AND LIMITING CONDITIONS: The appraiser's certification that appears in the appraisal report is subject to the following conditions:

1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the title. The property is appraised on the basis of it being under responsible ownership.
2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. The separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be satisfactory.

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Borrower/Client: Davis, Paul R. Jr., and Patricia A.
Property Address: 120 Kidd Boulevard
City/State/Zip: Norfolk, Virginia 23502
Lender: Chartway FCU

The subject property is located in river Forest, an established area in the city of Norfolk. The neighborhood is primarily residential with a few small commercial properties located along the main thoroughfares. These commercial properties do not appear to have any adverse marketing effects on the subject property nor it's neighborhood. Essential services are nearby and the major traffic arteries lead to regional employment centers.

The subject property is a 3 bedroom, 2.0 bath, 1-story house constructed on a crawl foundation. The exterior is siding. The property has storm windows and storm doors, covered porch, deck, 3 sheds, and ceiling fans.

All comparable properties used are current sales located in the subject's neighborhood. Adjustments were made for gross living area, construction, and amenities. The comparables used are the most suitable found and deemed to be good indicators of value.

All comparable dates used in this appraisal report are closed dates. Fencing was not considered in this appraisal due to the insignificant impact it has on buying decisions and the difficulty of establishing ownership of the comparable properties fencing.

Site information was taken from city records and is believed to be accurate.

This appraisal was prepared for those Parties, and/or their assigns named as the lender/client in the URAR and is for their sole and exclusive use. This appraisal was prepared in accordance with the Uniform Standard of Professional Appraisal Practice. A Statement of Limiting Conditions and Appraiser's Certification has been provided with this appraisal and should be given the same consideration as the remainder of this report.

John T. Schropp has significantly contributed to the development of this appraisal. He assisted in gathering pertinent information necessary to prepare the report, entered the property and thoroughly researched comparable sales data for use in the market analysis.

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1,268 Sq Ft @ \$ 48.87 = \$ 61,967		estimated remaining economic life of the property: 45 yrs	
appl, deck, porch, 3sheds = 7,500			
Garage/Carport = \$		see sketch	
Total Estimated Cost New = \$ 69,467			
Less Physical Functional External		THIS HOUSE MEETS HUD MINIMUM REQUIREMENTS.	
Depreciation 11490 = \$ 11,490			
Depreciated Value of Improvements = \$ 57,977			
"As-is" Value of Site Improvements = \$ 4,000		COST DATA OBTAINED FROM MARSHALL AND SWIFT VALUATION SERVICE.	
INDICATED VALUE BY COST APPROACH = \$ 85,977			

ITEM	SUBJECT	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	120 Kidd Boulevard	5836 Sellger Drive	5944 McGinnis Circle	120 Kidd Boulevard
Proximity to Subject		1 block	3 blocks	same block
Sales Price	\$ n/a	\$ 88,000	\$ 89,900	\$ 84,000
Price/Gross Liv. Area	\$ 0	\$ 78.01	\$ 62.17	\$ 61.05
Data and/or Verification Sources	Pys. Insp. Tax records & MLS	Tax records & MLS	Tax records & MLS	Tax records & MLS
VALUE ADJUSTMENTS	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION
Sales or Financing	CLOSED	CLOSED	CLOSED	CLOSED
Concessions	VA	FHA	VA	VA
Date of Sale/Time	3/17/99	11/11/98	12/4/98	12/4/98
Location	River Fst	River Fst	River Fst	River Fst
Leasehold/Fee Simple	Fee	Fee	Fee	Fee
Site	80x160/avg	90x125/avg	80x125/avg	82x125/avg
View	average	average	average	average
Design and Appeal	ranch/avg	ranch/avg	ranch/avg	ranch/avg
Quality of Construction	sid/crawl	brick/crawl -2500	brick/crawl -2500	sid/crawl
Age	44	44	45	44
Condition	average	average	average	average
Above Grade	Total Bdrms Baths	Total Bdrms Baths	Total Bdrms Baths	Total Bdrms Baths
Room Count	7 3 2.0	6 3 1.0 +1000	6 4 1.0 +1000	7 3 2.0
Gross Living Area	1268 Sq. Ft.	1128 Sq. Ft. +1680	1446 Sq. Ft. -2136	1376 Sq. Ft. -1296
Basement & Finished				
Rooms Below Grade	none	none	none	none
Functional Utility	typical	typical	typical	typical
Heating/Cooling	FHA/CAC	FHA/CAC	BB/CAC	FHA/CAC
Energy Efficient Items	sw/sd	sw/sd	sw/sd	sw/sd
Garage/Carport	converted none		det. 2car -2500	c.port -500
Porch, Patio, Deck	deck/3shedshed		porch	deck/shed
Fireplace(s), etc.	pch/FP	fireplace +1000	fireplace +1000	none +2000
Fence, Pool, etc.				
Net Adj. (total)		X + \$ 1,180	X + \$ 5,136	X + \$ 204
Adjusted Sales Price of Comparable		\$ 89,180	\$ 84,764	\$ 84,204
Comments on Sales Comparison (including the subject property's compatibility to the neighborhood, etc.): All comparables are located within the subject neighborhood. Adjustments were made for gross living area, construction and amenities. Comparable 3 appears most similar to the subject and was given the highest weight factor.				

ITEM	SUBJECT	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Date, Price and Data	9/16/97			
Source for prior sales	Gift	none	none	none
within year of appraisal	city recordcity records	city records	city records	city records
Analysis of any current agreement of sale, option, or listing of the subject property and analysis of any prior sales of subject and comparables within one year of the date of appraisal				
To the appraiser's knowledge there have been no prior sales of the subject property nor the comparables within the last year				
INDICATED VALUE BY SALES COMPARISON APPROACH				\$ 84,000
INDICATED VALUE BY INCOME APPROACH (If Applicable) Estimated Market Rent \$				750 /Mo. x Gross Rent Multiplier n/a = \$
This appraisal is made <input checked="" type="checkbox"/> "as is" <input type="checkbox"/> subject to the repairs, alterations, inspections, or conditions listed below <input type="checkbox"/> subject to completion per plans and specifications.				
Conditions of Appraisal: The appraiser assumes that the heating/cooling and electrical systems are in good working order.				

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Property is located in River Forest, an established neighborhood in the city of Norfolk. Properties are a mix of ranch and 2 story houses of average construction and are compatible in architectural design. It is near schools, shopping and major traffic arteries. Regional employment centers are easily accessible.

Market conditions in the subject neighborhood (including support for the above conclusions related to the trend of property values, demand/supply, and marketing time -- such as data on competitive properties for sale in the neighborhood, description of the prevalence of sales and financing concessions, etc.): A typical seller is willing to pay a portion of the buyers discount points & CC in this area, thus, sales prices are not influenced by the type of loan. Marketing time is average and supply and demand appear to be in balance. No adverse neighborhood conditions were noted. THIS APPRAISAL IS A SUMMARY REPORT AS DEFINED BY THE BOARD OF THE APPRAISAL FOUNDATION AND COMPLIES WITH USPAP.

Project Information for PUDs (if applicable) -- Is the developer/builder in control of the Home Owners' Association (HOA)? ☐ Yes ☐ No

Approximate total number of units in the subject project: _____

Describe common elements and recreational facilities: not located in a PUD

Dimensions: 80 X 160 X 80 X 160

Site area: 12800 sf +/-

Specific zoning classification and description: R6 Residential

Zoning Compliance: ☒ Legal ☐ Legal nonconforming (Grandfathered use) ☐ Illegal ☐ No zoning

Highest & best use as improved: ☒ Present use ☐ Other use (explain) _____

Utilities

Electricity	<input checked="" type="checkbox"/> Public	<input type="checkbox"/> Other	Off-site Improvements	Type	Public	Private
Gas	<input type="checkbox"/>	<input type="checkbox"/>	Street	<u>asphalt</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Curb/gutter	<u>yes</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sanitary sewer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sidewalk	<u>yes</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Storm sewer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Street lights	<u>yes</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Alley	<u>no</u>	<input type="checkbox"/>	<input type="checkbox"/>

Topography: level

Size: typical for area

Shape: rectangular

Drainage: appears adequate

View: average

Landscaping: typical

Driveway Surface: concrete

Apparent easements: normal utilities

FEMA Special Flood Hazard Area: ☐ Yes ☒ No

FEMA Zone: C Map Date: 4/17/84

FEMA Map No.: 510104-0004D

Comments (apparent adverse easements, encroachments, special assessments, slide areas, illegal or legal nonconforming zoning use, etc.): none

Equal

GENERAL DESCRIPTION

No. of Units	<u>1</u>	EXTERIOR DESCRIPTION	Foundation	<u>block</u>	FOUNDATION	Slab	<u>no</u>	BASEMENT	Area Sq. Ft.	<u>n/a</u>	INSULATION	Roof	<input type="checkbox"/>
No. of Stories	<u>1</u>	Exterior Walls	<u>vinyl</u>	Crawl Space	<u>yes</u>	% Finished	<u>n/a</u>	Ceiling	<u>avg</u>	<input checked="" type="checkbox"/>	Walls	<u>avg</u>	<input checked="" type="checkbox"/>
Type (Det./Att.)	<u>detach</u>	Roof Surface	<u>comp</u>	Basement	<u>none</u>	Ceiling	<u>n/a</u>	Floor	<u>None</u>	<input type="checkbox"/>	Unknown	<input type="checkbox"/>	
Design (Style)	<u>ranch</u>	Gutters & Dwnspts.	<u>yes/yes</u>	Sump Pump	<u>no</u>	Walls	<u>n/a</u>	Outside Entry	<u>n/a</u>	<input type="checkbox"/>			
Existing/Proposed	<u>exist</u>	Window Type	<u>dh</u>	Dampness	<u>NoneNoted</u>	Floor	<u>n/a</u>						
Age (Yrs.)	<u>44</u>	Storm/Screens	<u>yes/yes</u>	Settlement	<u>NoneNoted</u>								
Effective Age (Yrs.)	<u>17-21</u>	Manufactured House	<u>no</u>	Infestation	<u>NoneNoted</u>								

ROOMS

Basement	Foyer	Living	Dining	Kitchen	Den	Family Rm.	Rec. Rm.	Bedrooms	# Baths	Laundry	Other	Area Sq. Ft.
Level 1		<u>1</u>	<u>1</u>	<u>1</u>		<u>1</u>		<u>3</u>	<u>2.0</u>		<u>utl.</u>	<u>1268</u>
Level 2												

Finished area above grade contains: 7 Rooms: 3 Bedroom(s): 2.0 Bath(s): 1268 Square Feet of Gross Living Area

INTERIOR

Materials/Condition	HEATING	KITCHEN EQUIP.	ATTIC	AMENITIES	CAR STORAGE:
Floors: <u>cptvin/avg</u>	Type: <u>FHA</u>	Refrigerator: <input type="checkbox"/>	None: <input type="checkbox"/>	Fireplace(s) #: <input type="checkbox"/>	None: <input type="checkbox"/>
Walls: <u>wallbd/avg</u>	Fuel: <u>oil</u>	Range/Oven: <input checked="" type="checkbox"/>	Stairs: <input type="checkbox"/>	Patio: <input type="checkbox"/>	Garage: <input type="checkbox"/>
Trim/Finish: <u>wood/avg</u>	Condition: <u>avg</u>	Disposal: <input type="checkbox"/>	Drop Stair: <input type="checkbox"/>	Deck: <input checked="" type="checkbox"/>	Attached: <input type="checkbox"/>
Bath Floor: <u>vinyl/avg</u>	COOLING	Dishwasher: <input checked="" type="checkbox"/>	Scuttle: <input checked="" type="checkbox"/>	Porch: <input checked="" type="checkbox"/>	Detached: <input type="checkbox"/>
Bath Wainscot: <u>ceramic/avg</u>	Central: <u>CAC</u>	Fan/Hood: <input checked="" type="checkbox"/>	Floor: <input type="checkbox"/>	Fence: <input checked="" type="checkbox"/>	Built-In: <input type="checkbox"/>
Doors: <u>wood/avg</u>	Other: <input type="checkbox"/>	Microwave: <input type="checkbox"/>	Heated: <input type="checkbox"/>	Pool: <input type="checkbox"/>	Carport: <input type="checkbox"/>
	Condition: <u>avg</u>	Washer/Dryer: <input type="checkbox"/>	Finished: <input type="checkbox"/>	3 sheds: <input checked="" type="checkbox"/>	Driveway: <u>1car</u>

Additional features (special energy efficient items, etc.): Storm windows, storm doors, deck, 3 sheds, and ceiling fans.

Condition of the improvements, depreciation (physical, functional, and external), repairs needed, quality of construction, remodeling/additions, etc.: No functional or external depreciation noted. Normal wear and tear noted.

Subject has an above ground oil tank with no leaks noted.

Adverse environmental conditions (such as, but not limited to, hazardous wastes, toxic substances, etc.) present in the improvements, on the site, or in the immediate vicinity of the subject property: none noted

Freddie Mac Form 70 5-93 10 CH

PAGE 1 OF 2
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Fannie Mae Form 1004 6-93

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

RESIDENTIAL APPRAISAL REPORT										File No.	Kidd120			
Property Address 120 Kidd Boulevard				City Norfolk		State VA		Zip Code 23502						
Legal Description Lot 3, Block A, River Forest Shores				County n/a										
Assessor's Parcel No. 10820700 1				Tax Year 98/99 R.E. Taxes \$1085.28		Special Assessments \$ none								
Borrower Davis, Paul R. Jr &				Current Owner Patricia A. /same		Occupant: <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Tenant <input type="checkbox"/> Vacant <input type="checkbox"/>								
Property rights appraised <input checked="" type="checkbox"/> Fee Simple <input type="checkbox"/> Leasehold <input type="checkbox"/>				Project Type <input type="checkbox"/> PUD <input type="checkbox"/> Condominium (HUD/VA only) <input type="checkbox"/>		HOA \$ n/a		/Mo.						
Neighborhood or Project Name River Forest				Map Reference 11-D12		Census Tract 0069.02								
Sale Price \$ n/a				Date of Sale n/a		Description and \$ amount of loan charges/concessions to be paid by seller n/a								
Lender/Client Chartway, Fed. C. U.				Address 160 Newtown Road Virginia Beach, VA 23462										
Appraiser John E. Pitts				Address 228 N Donnanwood Dr., Ste 103, Va Beach 23452										
Location		<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban <input type="checkbox"/> Rural		Predominant occupancy		Single family housing		Present land use %		Land use change				
Built up <input checked="" type="checkbox"/> Over 75% <input type="checkbox"/> 25-75% <input type="checkbox"/> Under 25%				<input checked="" type="checkbox"/> Owner 90 <input type="checkbox"/> Tenant 5 <input type="checkbox"/> Vacant (0-5%) <input type="checkbox"/> Vacant (Over 5%)		PRICE \$ (000) 70 Low 25 95 High 60		One family 90 2-4 family Multi-family Commercial 5		<input checked="" type="checkbox"/> Not likely <input type="checkbox"/> Likely <input type="checkbox"/> In process				
Growth Rate <input type="checkbox"/> Rapid <input checked="" type="checkbox"/> Stable <input type="checkbox"/> Slow														
Property values <input type="checkbox"/> Increasing <input checked="" type="checkbox"/> Stable <input type="checkbox"/> Declining														
Demand/supply <input type="checkbox"/> Shortage <input checked="" type="checkbox"/> In balance <input type="checkbox"/> Over supply														
Marketing time <input checked="" type="checkbox"/> Under 3 mos. <input type="checkbox"/> 3-6 mos. <input type="checkbox"/> Over 6 mos.														
<p>Note: Race and the racial composition of the neighborhood are not appraisal factors.</p> <p>Neighborhood boundaries and characteristics: Interstate I264 to north, Interstate I64 to east, Elizabeth River to south and west.</p> <p>Factors that affect the marketability of the properties in the neighborhood (proximity to employment and amenities, employment stability, appeal to market, etc.): The subject property is located in River forest, an established neighborhood in the city of Norfolk. Properties are a mix of ranch and 2 story houses of average construction and are compatible in architectural design. It is near schools, shopping and major traffic arteries. Regional employment centers are easily accessible.</p> <p>Market conditions in the subject neighborhood (including support for the above conclusions related to the trend of property values, demand/supply, and marketing time -- such as data on competitive properties for sale in the neighborhood, description of the prevalence of sales and financing concessions, etc.): A typical seller is willing to pay a portion of the buyers discount points & CC in this area, thus, sales prices are not influenced by the type of loan. Marketing time is average and supply and demand appear to be in balance. No adverse neighborhood conditions were noted. THIS APPRAISAL IS A SUMMARY REPORT AS DEFINED BY THE BOARD OF THE APPRAISAL FOUNDATION AND COMPLIES WITH USPAP.</p>														
<p>Project information for PUDs (If applicable) -- Is the developer/builder in control of the Home Owners' Association (HOA)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Approximate total number of units in the subject project _____</p> <p>Approximate total number of units for sale in the subject project _____</p> <p>Describe common elements and recreational facilities: not located in a PUD</p>														
Dimensions 80 x 160 x 80 x 160				Corner Lot <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Topography level								
Site area 12800 sf +/-						Size typical for area								
Specific zoning classification and description R6 Residential						Shape rectangular								
Zoning Compliance <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Legal nonconforming (Grandfathered use) <input type="checkbox"/> Illegal <input type="checkbox"/> No zoning						Drainage appears adequate								
Highest & best use as improved: <input checked="" type="checkbox"/> Present use <input type="checkbox"/> Other use (explain)						View average								
Utilities		Public Other		Off-site Improvements Type		Public Private		Landscaping typical						
Electricity <input checked="" type="checkbox"/>				Street asphalt		<input checked="" type="checkbox"/> <input type="checkbox"/>		Driveway Surface concrete						
Gas <input type="checkbox"/>				Curb/gutter yes		<input checked="" type="checkbox"/> <input type="checkbox"/>		Apparent easements normal utilities						
Water <input checked="" type="checkbox"/>				Sidewalk yes		<input checked="" type="checkbox"/> <input type="checkbox"/>		FEMA Special Flood Hazard Area <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
Sanitary sewer <input checked="" type="checkbox"/>				Street lights yes		<input checked="" type="checkbox"/> <input type="checkbox"/>		FEMA Zone C						
Storm sewer <input checked="" type="checkbox"/>				Alley no		<input type="checkbox"/> <input type="checkbox"/>		FEMA Map No. 510104-0004D						
<p>Comments (apparent adverse easements, encroachments, special assessments, slide areas, illegal or legal nonconforming zoning use, etc.): none</p> <p>Equal</p>														
GENERAL DESCRIPTION			EXTERIOR DESCRIPTION			FOUNDATION			BASEMENT			INSULATION		
No. of Units 1			Foundation block			Slab no			Area Sq. Ft. n/a			Roof		
No. of Stories 1			Exterior Walls vinyl			Crawl Space yes			% Finished n/a			Ceiling avg <input checked="" type="checkbox"/>		
Type (Det./Att.) detach			Roof Surface comp			Basement none			Ceiling n/a			Walls avg <input checked="" type="checkbox"/>		
Design (Style) ranch			Gutters & Dwnspts. yes/yes			Sump Pump no			Walls n/a			Floor		
Existing/Proposed exist			Window Type dh			Dampness None/Noted			Floor n/a			None		
Age (Yrs.) 44			Storm/Screen yes/yes			Settlement None/Noted			Outside Entry n/a			Unknown		
Effective Age (Yrs.) 17-21			Manufactured House no			Infestation None/Noted								
ROOMS		Foyer	Living	Dining	Kitchen	Den	Family Rm.	Rec Rm.	Bedrooms	# Baths	Laundry	Other	Area Sq. Ft.	
Basement														
Level 1		1	1	1			1		3	2.0		utl.	1268	
Level 2														
<p>Finished area above grade contains: 7 Rooms: 3 Bedroom(s): 2.0 Bath(s): 1268 Square Feet of Gross Living Area</p> <p>KITCHEN EQUIP. ATTIC AMENITIES CAR STORAGE</p>														

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2. I have taken into consideration the factors that have an impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and limiting conditions specified in this form.
4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
8. I have personally inspected the interior and exterior areas of the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individual(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report; therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.

SUPERVISORY APPRAISER'S CERTIFICATION: If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that: I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser, agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking full responsibility for the appraisal and the appraisal report.

ADDRESS OF PROPERTY APPRAISED:

120 Kidd Boulevard, Norfolk, VA 23502

APPRAISER:

Signature: *John E. Pitts*
 Name: **John E. Pitts**
 Date Signed: **May 13, 1999**
 State Certification #: **4001 002575**
 or State License #:
 State: **VA**
 Expiration Date of Certification or License: **03/31/2000**

SUPERVISORY APPRAISER (only if required):

Signature: _____
 Name: _____
 Date Signed: _____
 State Certification #: _____
 or State License #: _____
 State: _____
 Expiration Date of Certification or License: _____

5.

☐ Did ☐ Did Not Inspect Property

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. The separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower; the mortgagee or its successors and assigns; the mortgage insurer; consultants; professional appraisal organizations; any state or federally approved financial institution; or any department, agency, or instrumentality of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Statement of Credit Denial, Termination or Change

DAVIS
Loan #: 2107000862

Date: AUGUST 14, 2015

Applicant's Name:
PAUL RUFUS DAVIS JR

Applicant's Address: 120 KIDD BLVD
NORFOLK, VA 23502

Description of Account, Transaction, or Requested Credit:
MORTGAGE APPLICATION

Description of Action Taken:

Thank you for your recent application for credit. Your request for a loan was carefully considered, and we regret that we are unable to approve your application at this time for the following reason(s):

Part I - Principal Reason(s) for Credit Denial, Termination, or Other Action Taken Concerning Credit

This section must be completed in all instances.

- ☐ Credit application incomplete
- ☐ Insufficient number of credit references provided
- ☐ Unacceptable type of credit references provided
- ☐ Unable to verify credit references
- ☐ Temporary or irregular employment
- ☐ Unable to verify employment
- ☐ Length of employment
- ☐ Income insufficient for amount of credit requested
- ☐ Excessive obligations in relation to income
- ☐ Unable to verify income
- ☐ Length of residence
- ☐ Temporary residence
- ☐ Unable to verify residence
- ☐ No credit file
- ☐ Limited credit experience
- ☐ Poor credit performance with us
- ☐ Delinquent past or present credit obligations with others
- ☐ Collection action or judgment
- ☐ Garnishment or attachment
- ☐ Foreclosure or repossession
- ☐ Bankruptcy
- ☐ Number of recent inquiries on credit bureau report

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2107000862

☒ Value or type of collateral not sufficient
Other, specify: _____

Part II - Disclosure of Use of Information Obtained From an Outside Source

This section should be completed if the credit decision was based in whole or in part on information that has been obtained from an outside source.

- ☐ Our credit decision was based in whole or in part on information obtained in a report from the consumer reporting agency listed below. You have a right under the Fair Credit Reporting Act to know the information contained in your credit file at the consumer reporting agency. The reporting agency played no part in our decision and is unable to supply specific reasons why we have denied credit to you. You also have a right to a free copy of your report from the reporting agency, if you request it no later than 60 days after you receive this notice. In addition, if you find that any information contained in the report you receive is inaccurate or incomplete, you have the right to dispute the matter with the reporting agency.

Name:

Address:

Toll-Free Telephone Number:

We also obtained your credit score from this consumer reporting agency and used it in making our credit decision. Your credit score is a number that reflects the information in your consumer report. Your credit score can change, depending on how the information in your consumer report changes.

Your credit score:

Date:

Scores range from a low of to a high of

Key factors that adversely affected your credit score:

If you have any questions regarding your credit score, you should contact TransUnion Consumer Disclosure Center at:

Address: P.O. Box 1000, Chester, PA 19022

Toll-free Telephone number: 1-800-916-8800

- ☐ Our credit decision was based in whole or in part on information obtained from an affiliate or from an outside source other than a consumer reporting agency. Under the Fair Credit Reporting Act, you have the right to make a written request, no later than 60 days after you receive this notice, for disclosure of the nature of this information.

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7.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2107000862

If you have any questions regarding this notice, you should contact:

Creditor's name: PRIMELENDING, A PLAINSCAPITAL COMPANY

Creditor's address: 704 QUINCE ORCHARD ROAD #230, GAITHERSBURG, MD 20878

Creditor's telephone number: (888) 812-2711

Notice: The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the FEDERAL RESERVE CONSUMER HELP CENTER, PO BOX 1200, MINNEAPOLIS, MN 55480.

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8.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Notice of Action Taken and Statement of Reasons

Applicant Name and Address

Paul R. Davis, Jr.

120 KIDD BLVD, NORFOLK, VA 23502

Property Address

120 KIDD BLVD, NORFOLK, VA 23502

Today's Date

April 17, 2015

Description of Account, Transaction or Requested Credit
Conventional mortgage

We have carefully considered the credit application and sincerely regret that we are unable to approve the application at this time for the reason(s) indicated below. The decisions reflected below apply to applicant listed above unless otherwise noted.

- Value or type of collateral not sufficient

If you have any questions regarding this notice, you should contact:

Creditor's Name: Wells Fargo Bank, N.A.

Phone: 800-258-6649

Creditor's Address: 800 WALNUT ST, 9TH FLOOR, DES MOINES, IA 50309-3605

Our credit decision was based in whole or in part on information obtained from an affiliate or from an outside source other than a consumer reporting agency. Under the Fair Credit Reporting Act, you have the right to make a written request to us, no later than 60 days after you receive this notice, for disclosure of the nature of this information.

Thank you for considering us for your financing needs. Although we cannot be of service to you right now, you have our promise of immediate attention any time you choose to call on us for future assistance.

Notice: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is:

Bureau of Consumer Financial Protection
1700 G Street NW
Washington, DC 20006

HCFG-00078
Notice of Action Taken and Statement of Reasons

201504174.1.0.2015-J20141020Y

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2107000862

☒ Value or type of collateral not sufficient
Other, specify: _____

Part II - Disclosure of Use of Information Obtained From an Outside Source

This section should be completed if the credit decision was based in whole or in part on information that has been obtained from an outside source.

- ☐ Our credit decision was based in whole or in part on information obtained in a report from the consumer reporting agency listed below. You have a right under the Fair Credit Reporting Act to know the information contained in your credit file at the consumer reporting agency. The reporting agency played no part in our decision and is unable to supply specific reasons why we have denied credit to you. You also have a right to a free copy of your report from the reporting agency, if you request it no later than 60 days after you receive this notice. In addition, if you find that any information contained in the report you receive is inaccurate or incomplete, you have the right to dispute the matter with the reporting agency.

Name:

Address:

Toll-Free Telephone Number:

We also obtained your credit score from this consumer reporting agency and used it in making our credit decision. Your credit score is a number that reflects the information in your consumer report. Your credit score can change, depending on how the information in your consumer report changes.

Your credit score:

Date:

Scores range from a low of to a high of

Key factors that adversely affected your credit score:

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Toll-free Telephone number: 1-800-916-8800

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10.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2107000862

If you have any questions regarding this notice, you should contact:

Creditor's name: PRIMELENDING, A PLAINSCAPITAL COMPANY

Creditor's address: 704 QUINCE ORCHARD ROAD #230, GAITHERSBURG, MD 20878

Creditor's telephone number: (888) 812-2711

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Statement of Credit Denial, Termination or Change

DAVIS
Loan #: 2107000862

Date: AUGUST 14, 2015

Applicant's Name:
PATRICIA ANN DAVIS

Applicant's Address: 120 KIDD BLVD
NORFOLK, VA 23502

Description of Account, Transaction, or Requested Credit:
MORTGAGE APPLICATION

Description of Action Taken:
Thank you for your recent application for credit. Your request for a loan was carefully considered, and we regret that we are unable to approve your application at this time for the following reason(s):

Part I - Principal Reason(s) for Credit Denial, Termination, or Other Action Taken Concerning Credit

This section must be completed in all instances.

- ☐ Credit application incomplete
- ☐ Insufficient number of credit references provided
- ☐ Unacceptable type of credit references provided
- ☐ Unable to verify credit references
- ☐ Temporary or irregular employment
- ☐ Unable to verify employment
- ☐ Length of employment
- ☐ Income insufficient for amount of credit requested
- ☐ Excessive obligations in relation to income
- ☐ Unable to verify income
- ☐ Length of residence
- ☐ Temporary residence
- ☐ Unable to verify residence
- ☐ No credit file
- ☐ Limited credit experience
- ☐ Poor credit performance with us
- ☐ Delinquent past or present credit obligations with others
- ☐ Collection action or judgment
- ☐ Garnishment or attachment
- ☐ Foreclosure or repossession
- ☐ Bankruptcy
- ☐ Number of recent inquiries on credit bureau report

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Statement of Credit Denial, Termination or Change

DAVIS
Loan #: 2107000862

Date: AUGUST 14, 2015

Applicant's Name:
PATRICIA ANN DAVIS

Applicant's Address: 120 KIDD BLVD
NORFOLK, VA 23502

Description of Account, Transaction, or Requested Credit:
MORTGAGE APPLICATION

Description of Action Taken:

Thank you for your recent application for credit. Your request for a loan was carefully considered, and we regret that we are unable to approve your application at this time for the following reason(s):

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- ☐ Delinquent past or present credit obligations with others
- ☐ Collection action or judgment
- ☐ Garnishment or attachment
- ☐ Foreclosure or repossession
- ☐ Bankruptcy
- ☐ Number of recent inquiries on credit bureau report

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2107000862

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2107000862

☒ Value or type of collateral not sufficient
Other, specify: _____

Part II - Disclosure of Use of Information Obtained From an Outside Source

This section should be completed if the credit decision was based in whole or in part on information that has been obtained from an outside source.

- ☐ Our credit decision was based in whole or in part on information obtained in a report from the consumer reporting agency listed below. You have a right under the Fair Credit Reporting Act to know the information contained in your credit file at the consumer reporting agency. The reporting agency played no part in our decision and is unable to supply specific reasons why we have denied credit to you. You also have a right to a free copy of your report from the reporting agency, if you request it no later than 60 days after you receive this notice. In addition, if you find that any information contained in the report you receive is inaccurate or incomplete, you have the right to dispute the matter with the reporting agency.

Name:

Address:

Toll-Free Telephone Number:

We also obtained your credit score from this consumer reporting agency and used it in making our credit decision. Your credit score is a number that reflects the information in your consumer report. Your credit score can change, depending on how the information in your consumer report changes.

Your credit score:

Date:

Scores range from a low of to a high of

Key factors that adversely affected your credit score:

If you have any questions regarding your credit score, you should contact TransUnion Consumer Disclosure Center at:

Address: P.O. Box 1000, Chester, PA 19022

Toll-free Telephone number: 1-800-916-8800

- ☐ Our credit decision was based in whole or in part on information obtained from an affiliate or from an outside source other than a consumer reporting agency. Under the Fair Credit Reporting Act, you have the right to make a written request, no later than 60 days after you receive this notice, for disclosure of the nature of this information.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Statement of Credit Denial, Termination or Change

DAVIS
Loan #: 2107000862

Date: AUGUST 14, 2015

Applicant's Name:
PATRICIA ANN DAVIS

Applicant's Address: 120 KIDD BLVD
NORFOLK, VA 23502

Description of Account, Transaction, or Requested Credit:
MORTGAGE APPLICATION

Description of Action Taken:
Thank you for your recent application for credit. Your request for a loan was carefully considered, and we regret that we are unable to approve your application at this time for the following reason(s):

Part I - Principal Reason(s) for Credit Denial, Termination, or Other Action Taken Concerning Credit

This section must be completed in all instances.

- ☐ Credit application incomplete
- ☐ Insufficient number of credit references provided
- ☐ Unacceptable type of credit references provided
- ☐ Unable to verify credit references
- ☐ Temporary or irregular employment
- ☐ Unable to verify employment
- ☐ Length of employment
- ☐ Income insufficient for amount of credit requested
- ☐ Excessive obligations in relation to income
- ☐ Unable to verify income
- ☐ Length of residence
- ☐ Temporary residence
- ☐ Unable to verify residence
- ☐ No credit file
- ☐ Limited credit experience
- ☐ Poor credit performance with us
- ☐ Delinquent past or present credit obligations with others
- ☐ Collection action or judgment
- ☐ Garnishment or attachment
- ☐ Foreclosure or repossession
- ☐ Bankruptcy
- ☐ Number of recent inquiries on credit bureau report

15858.104

Page 1 of 3



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Statement of Credit Denial, Termination or Change

DAVIS
Loan #: 2107000862

Date: AUGUST 14, 2015

Applicant's Name:
PATRICIA ANN DAVIS

Applicant's Address: 120 KIDD BLVD
NORFOLK, VA 23502

Description of Account, Transaction, or Requested Credit:
MORTGAGE APPLICATION

Description of Action Taken:

Thank you for your recent application for credit. Your request for a loan was carefully considered, and we regret that we are unable to approve your application at this time for the following reason(s):

Part I - Principal Reason(s) for Credit Denial, Termination, or Other Action Taken Concerning Credit

This section must be completed in all instances.

- ☐ Credit application incomplete
- ☐ Insufficient number of credit references provided
- ☐ Unacceptable type of credit references provided
- ☐ Unable to verify credit references
- ☐ Temporary or irregular employment
- ☐ Unable to verify employment
- ☐ Length of employment
- ☐ Income insufficient for amount of credit requested
- ☐ Excessive obligations in relation to income
- ☐ Unable to verify income
- ☐ Length of residence
- ☐ Temporary residence
- ☐ Unable to verify residence
- ☐ No credit file
- ☐ Limited credit experience
- ☐ Poor credit performance with us
- ☐ Delinquent past or present credit obligations with others
- ☐ Collection action or judgment
- ☐ Garnishment or attachment
- ☐ Foreclosure or repossession
- ☐ Bankruptcy
- ☐ Number of recent inquiries on credit bureau report

15858.104

Page 1 of 3



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Notice of Action Taken and Statement of Reasons

Applicant Name and Address

Paul R Davis, Jr

120 KIDD BLVD, NORFOLK, VA 23502

Today's Date

April 17, 2015

Description of Account, Transaction or Requested Credit
Conventional mortgage

Property Address

120 KIDD BLVD, NORFOLK, VA 23502

We have carefully considered the credit application and sincerely regret that we are unable to approve the application at this time for the reason(s) indicated below. The decisions reflected below apply to applicant listed above unless otherwise noted.

- Value or type of collateral not sufficient

If you have any questions regarding this notice, you should contact:

Creditor's Name: Wells Fargo Bank, N.A.

Phone: 800-258-6649

Creditor's Address: 800 WALNUT ST, 9TH FLOOR, DES MOINES, IA 50309-3605

Our credit decision was based in whole or in part on information obtained from an affiliate or from an outside source other than a consumer reporting agency. Under the Fair Credit Reporting Act, you have the right to make a written request to us, no later than 60 days after you receive this notice, for disclosure of the nature of this information.

Thank you for considering us for your financing needs. Although we cannot be of service to you right now, you have our promise of immediate attention any time you choose to call on us for future assistance.

Notice: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract), because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is:

Bureau of Consumer Financial Protection
1700 G Street NW
Washington, DC 20006

HCFG-00078
Notice of Action Taken and Statement of Reasons

201504174.1.0.2015-J20141028Y

Page 1 of 1



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

ROBERT J. BELL & ASSOC., INC
REAL ESTATE APPRAISERS

File No 120KIDD

No AMC
PrimeLending, A Plains Capital Company
18111 PRESTON RD
DALLAS, TX 75252

File Number: 120KIDD

In accordance with your request, I have appraised the real property at:

120 KIDD BLVD
NORFOLK, VA 23502

The purpose of this appraisal is to develop an opinion of the market value of the subject property, as improved.
The property rights appraised are the fee simple interest in the site and improvements.

In my opinion, the market value of the property as of July 8, 2015 is:

\$185,000
One Hundred Eighty-Five Thousand Dollars

The attached report contains the description, analysis and supportive data for the conclusions,
final opinion of value, descriptive photographs, limiting conditions and appropriate certifications.


ROBERT JEFFREY BELL
#4001004043
APPRAISER

3419 VIRGINIA BEACH BLVD, #241, VA BEACH, VA 23452 757-340-4546/757-340-4547

12.

File No. 120KIDD

For 150 ALEX. FURN. TO MARCH 2016

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Uniform Residential Appraisal Report File No. 120KIDD

There are 4 comparable properties currently offered for sale in the subject neighborhood ranging in price from \$ 140,000 to \$ 270,000
 There are 6 comparable sales in the subject neighborhood within the past twelve months ranging in sale price from \$ 130,000 to \$ 270,000

FEATURE	SUBJECT	COMPARABLE SALE NO. 1	COMPARABLE SALE NO. 2	COMPARABLE SALE NO. 3
120 KIDD BLVD	148 KIDD BLVD	5913 BRINDA AVE	5921 JERRY RD	
Address NORFOLK, VA 23502	NORFOLK, VA 23502	NORFOLK, VA 23502	NORFOLK, VA 23502	
Proximity to Subject	0.11 miles SW	0.27 miles SW	0.28 miles NW	
Sale Price	\$ 0.00 sq ft	\$ 270,000	\$ 195,000	\$ 130,000
Sale Price/Gross Liv. Area	\$ 0.00 sq ft	\$ 154.29 sq ft	\$ 115.25 sq ft	\$ 112.85 sq ft
Data Source(s)	REDMLS #1512919:DOM 12	REDMLS #1446877:DOM 169	REDMLS #1410560:DOM 105	
Verification Source(s)	ASSESSOR REC-EXTERIOR INSP	ASSESSOR REC-EXTERIOR INSP	ASSESSOR REC-EXTERIOR INSP	
VALUE ADJUSTMENTS	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION
Sale or Financing	AmL/Lb	AmL/Lb	AmL/Lb	AmL/Lb
Concessions	PHA:0	VA:0	Conv:0	Conv:0
Date of Sale/Time	04/15:04/15	05/15:04/15	07/11:06/14	07/11:06/14
Location	N:Res;	N:Res;	N:Res;	N:Res;
Leasehold/Fee Simple	FEE SIMPLE	FEE SIMPLE	FEE SIMPLE	FEE SIMPLE
Site	12800 sf	14305 sf	9877 sf	10565 sf
View	N:Wtr;	N:Wtr;	N:Res;	N:Res;
Design (Style)	DTI-RANCH	DTI-RANCH	DTI-RANCH	DTI-RANCH
Quality of Construction	C4	C4	C4	C4
Actual Age	60	59	60	60
Condition	C4	C3	C4	C4
Above Grade	Total Bdrms: 2.0	Total Bdrms: 2.1	Total Bdrms: 2.0	Total Bdrms: 2.0
Room Count	7 3	8 4	6 3	7 3
Gross Living Area	1,208 sq ft	1,750 sq ft	1,692 sq ft	1,152 sq ft
Discontinued & Finished	0sf	0sf	0sf	0sf
Rooms Below Grade	AVERAGE	AVERAGE	AVERAGE	AVERAGE
Functional Utility	FWA C/Air	FWA C/Air	FWA C/Air	FWA C/Air
Heating/Cooling	STORM WD/DRS	INSUL WD/DRS	INSUL WD/DRS	INSUL WD/DRS
Energy Efficient Items	2dw	2dw	2dw	2dw
Garage/Carport	Deck	Deck	Deck	Deck
Porch/Patio/Deck	Deck	Deck	Deck	Deck
Net Adjustment (Total)	\$ 62,760	\$ 8,520	\$ 25,680	\$ 25,680
Adjusted Sale Price of Comparables	Net Adj. -23.21% \$ 207,240	Net Adj. -4.4% \$ 186,480	Net Adj. 19.8% \$ 155,680	Net Adj. 19.8% \$ 155,680
I did not research the sale or transfer history of the subject property and comparable sales. If not, explain				
My research did not reveal any prior sales or transfers of the subject property for the three years prior to the effective date of this appraisal.				
Data source(s) MLS/COURT RECORDS				
My research did not reveal any prior sales or transfers of the comparable sales for the year prior to the date of sale of the comparable sale.				
Data source(s) MLS/COURT RECORDS				
Report the results of the research and analysis of the prior sale or transfer history of the subject property and comparable sales (report additional prior sales on page 3).				
ITEM	SUBJECT	COMPARABLE SALE NO. 1	COMPARABLE SALE NO. 2	COMPARABLE SALE NO. 3
Date of Prior Sale/Transfer	09/17/2014	\$141,500		
Price of Prior Sale/Transfer	CITY RECORDS	CITY RECORDS	CITY RECORDS	CITY RECORDS
Data Source(s)	CITY RECORDS	CITY RECORDS	CITY RECORDS	CITY RECORDS
Effective Date of Data Source(s)	07/08/2015	07/08/2015	07/08/2015	07/08/2015
Analysis of prior sale or transfer history of the subject property and comparable sales THE SUBJECT IS NOT ON THE MARKET & HAS NOT TRANSFERRED WITHIN THE PAST 36 MONTHS. NO PERSONAL PROPERTY WAS INCLUDED IN THE FINAL VALUE ESTIMATE. THE INFORMATION REPORTED FOR THE PREVIOUS SALES HISTORY OF THE SUBJECT (AND COMPARABLES, IF APPLICABLE) INCLUDES A THREE YEAR HISTORY. COMP 1'S PREVIOUS SALE WAS A FORECLOSURE (WHICH ARE NOT TYPICAL OF THE MARKET AREA).				
Summary of Sales Comparison Approach THE SALES USED ARE THE MOST RELIABLE IN TERMS OF LOCATION, UTILITY, DESIGN, AND QUALITY OF CONSTRUCTION. SEE ATTACHED ADDENDA FOR ADDITIONAL COMMENTS. THE USE OF SALES OVER 6 MONTHS WAS UNAVOIDABLE DUE TO THE LACK OF RECENT COMPARABLE SALES. MOST WEIGHT IS GIVEN TO COMPS 1 AND 2 AS THEY ARE 3 BEDROOM SALES. COMPS 1 AND 4 REQUIRED VERY LARGE CONDITION ADJUSTMENTS FOR HAVING RENOVATED KITCHENS, BATHS, FLOORING, HVAC, ETC.				
Indicated Value by Sales Comparison Approach \$ 185,000				
Indicated Value by: Sales Comparison Approach \$ 185,000 Cost Approach (if developed) \$ 187,300 Income Approach (if developed) \$ 0				
THE SALES COMPARISON APPROACH IS GIVEN THE MOST WEIGHT AS THERE IS AMPLIFIED MARKET DATA AVAILABLE FOR ANALYSIS. THE MARKET VALUE OF THE SUBJECT IS ESTIMATED TO BE IN THE MID-RANGE OF ADJUSTED VALUES. THE COST APPROACH IS NOT PROVIDED INSUFFICIENT RENTAL DATA AVAILABLE FOR USE IN THE INCOME APPROACH.				
This appraisal is made "as is" subject to completion per plans and specifications on the basis of a hypothetical condition that the improvements have been completed.				
subject to the following repairs or alterations on the basis of a hypothetical condition that the repairs or alterations have been completed, or subject to the following required inspection based on the extraordinary assumption that the condition or deficiency does not require alteration or repair. NO PERSONAL PROPERTY INCLUDED IN FINAL VALUE.				
ESTIMATE.				
Based on a complete visual inspection of the interior and exterior areas of the subject property, defined scope of work, statement of assumptions and limiting conditions, and appraiser's certification, my (our) opinion of the market value, as defined, of the real property that is the subject of this report is \$ 185,000.				
as of 07/05/2015 which is the date of inspection and the effective date of this appraisal.				
Printed Name Form 100 3/99b 2/02 100 3/99b 2/02 2/02				
ROBERT J. BELL & ASSOC., INC.				

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Uniform Residential Appraisal Report

File No. 120KIDD

FEATURE		SUBJECT	COMPARABLE SALE NO. 4		COMPARABLE SALE NO. 5		COMPARABLE SALE NO. 6	
120 KIDD BLVD		124 KIDD BLVD						
Address: NORFOLK, VA 23502		NORFOLK, VA 23502						
Proximity to Subject		0.02 miles SW						
Sale Price		\$ 270,000						
Sale Price/Gross Liv. Area		\$ 111.52 sq. ft.						
Data Source(s)		REINMLS #1523814; DOM 45						
Verification Source(s)		ASSESSOR REC; EXTERIOR INSP						
VALUE ADJUSTMENTS		DESCRIPTION	ADJUSTMENT	DESCRIPTION	ADJUSTMENT	DESCRIPTION	ADJUSTMENT	
Sale or Financing		Listing	0					
Concessions		Active	-13,500					
Date of Sale/Time		N:Res						
Location		FEE SIMPLE						
Leasehold/Fee Simple		12621 sf	0					
Site		N:Wtr						
View		DTI: RANCH	0					
Design (Style)		Q4						
Quality of Construction		76	0					
Actual Age		60	-30,000					
Condition		C4						
Above Grade		Total Bkms Bkms	2.1	-1,500				
Room Count		7 3 2.0	8 5					
Gross Living Area		1,208 sq. ft.	2,421 sq. ft.	-36,400				
Basement & Finished		0sf	0sf					
Rooms Below Grade		AVERAGE	AVERAGE					
Functional Utility		FWA C/Air	FWA C/Air					
Heating/Cooling		STORM WD/DRS	INSUL WD/DRS	0				
Energy Efficient Items		2dw	2dw					
Garage/Carport		Deck	Inground Pool	-5,000				
Porch/Patio/Deck								
Net Adjustment (Total)		\$ 86,400						
Adjusted Sale Price		Net Adj. -32.01% \$ 183,600						
Gross Adj. 32.01% \$								
ITEM		SUBJECT	COMPARABLE SALE NO. 4	COMPARABLE SALE NO. 5	COMPARABLE SALE NO. 6			
Date of Prior Sale/Transfer								
Price of Prior Sale/Transfer								
Data Source(s)		CITY RECORDS	CITY RECORDS					
Effective Date of Data Source(s)		07/08/2015	07/08/2015					
Summary of Sales Comparison Approach		COMP 4 IS AN ACTIVE LISTING AND IS ADJUSTED DOWN BASED ON THE LIST TO SALES PRICE RATIOS IN THE NEIGHBORHOOD. COMP 4 IS USED AS IT IS LOCATED NEXT DOOR TO THE SUBJECT						

Form No. 1004 March 2015
E24_00A0922374

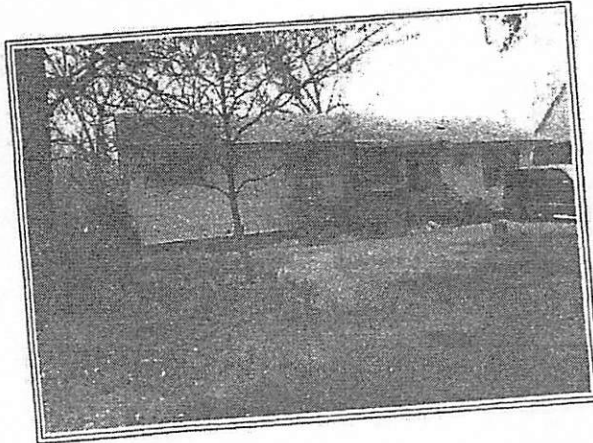
UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Turn Down 1st Choice Mortgage

1ST CHOICE APPRAISAL
(757) 816-3043

File No. 69849268

APPRAISAL OF



LOCATED AT:

120 KIDD BLVD
NORFOLK, VA 23502-6214

FOR:

Wells Fargo Bank, N.A. - 0161950
Des Moines
IA 50309

BORROWER:

DAVIS PAUL R and PATRICIA

AS OF:

April 12, 2015

BY:

James Michael Sexton

FORLIS@msn.com

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

File No. 69649288

Wells Fargo Bank, N.A. - 0161850
Des Moines
IA 50309

File Number: 69649288

In accordance with your request, I have appraised the real property at:


120 KIDD BLVD
NORFOLK, VA 23502-6214

The purpose of this appraisal is to develop an opinion of the market value of the subject property, as improved. The property rights appraised are the fee simple interest in the site and improvements.

In my opinion, the market value of this property as of April 12, 2015 is:

\$132,000
One Hundred Thirty-Two Thousand Dollars

The attached report contains the description, analysis and supportive data for the conclusions, final opinion of value, descriptive photographs, limiting conditions and appropriate certifications.


James Michael Sexton

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Uniform Residential Appraisal Report File No. 69846286

The purpose of this summary appraisal report is to provide the lender/borrower with an accurate, and adequately supported, opinion of the market value of the subject property.

Property Address **120 KIDD BLVD** City **NORFOLK** State **VA** Zip Code **23502-5214**
 Borrower **DAVIS PAUL R and PATRICIA** Owner of Public Record **DAVIS PAUL R and PATRICIA** County **Norfolk City**
 Legal Description **3 Bk A River Forest Shores** Tax Year **2014** P.R. Taxes \$ **1,708**
 Assessor's Parcel # **10620700** Map Reference **N/A** Census Tract **0069.02**
 Neighborhood Name **River Forest Shores** Special Assessments \$ **0** FUD HOAS **0** per year per month
 Occupant ☒ Owner ☐ Tenant ☐ Vacant
 Property Rights Appraised ☒ Fee Simple ☐ Leasehold ☐ Other (describe)
 Assignment Type ☐ Purchase Transaction ☒ Refinance Transaction ☐ Other (describe)
 Lender/Client **Wells Fargo Bank, N.A. - 0161950** Address **Des Moines, IA 50309**
 Is the subject property currently offered for sale or has it been offered for sale in the twelve month prior to the effective date of this appraisal? ☐ Yes ☒ No
 Report data source(s) used, offering price(s), and date(s). Data sources include: REIN/MLS/Tax Records. Per MLS/Tax Records the subject property has not been sold or listed in the past year.
☐ I did not analyze the contract for sale for the subject purchase transaction. Explain the results of the analysis of the contract for sale or why the analysis was not performed.
 Contract Price \$ _____ Date of Contract _____ Is the property seller the owner of public record? ☐ Yes ☒ No Data Source(s) _____
 Is there any financial assistance (loan charges, sale concessions, gift or downpayment assistance, etc.) to be paid by any party on behalf of the borrower? ☐ Yes ☒ No
 If Yes, report the total dollar amount and describe the items to be paid.
 Notes: Race and the racial composition of the neighborhood are not appraisal factors.

Neighborhood Characteristics				One-Unit Housing Trends				One-Unit Housing		Present Land Use %	
Location	Urban	Suburban	Rural	Property Values	Increasing	Stable	Declining	FRCH	ACH	One-Unit	Two-Unit
Built-Up	<input checked="" type="checkbox"/> Over 75%	<input type="checkbox"/> 25-75%	<input type="checkbox"/> Under 25%	Demand/Supply	<input checked="" type="checkbox"/> In Balance	<input type="checkbox"/> Over Supply	<input type="checkbox"/> Under Supply	\$1000	(sq)	2.4	75 %
Growth	<input checked="" type="checkbox"/> Rapid	<input checked="" type="checkbox"/> Stable	<input type="checkbox"/> Slow	Marketing Time	<input checked="" type="checkbox"/> Under 3 mths	<input type="checkbox"/> 3-6 mths	<input type="checkbox"/> Over 6 mths	110	Low	1	2.5 %
Neighborhood Boundaries	The subject is bound by Rt. 264 to the North, Elizabeth River to the South, Rt. 64 to the East, and Rt. 13 to the West.							230	High	70	Commercial 10 %
Neighborhood Description	The subject is located in an established residential area within close proximity to schools, shopping, houses of worship and other expected suburban amenities. Major commuter routes nearby provide access to most points in the metropolitan area including employment centers. The neighborhood exhibits average maintenance patterns and marketability.							160	Med	60	Other Vacant 10 %
Market Conditions (including support for the above conclusions)	See Attached Addendum										

Dimensions **80 x 320** Area **25600 sf** Shape **Regular** View **N/Wtr**
 Specific Zoning Classification **R-6** Zoning Description **Single Family Residence**
 Zoning Compliance ☒ Legal ☐ Legal Nonconforming (Grandfathered Use) ☐ No Zoning ☐ Illegal (describe)
 Is the highest and best use of the subject property as improved (or as proposed per plans and specifications) the present use? ☒ Yes ☐ No If No, describe. See Attached Addendum
 Addendum

Utilities	Public	Other (describe)	Public	Other (describe)	Off-site Improvements—Type	Public	Private
Electricity	<input checked="" type="checkbox"/>		Water	<input checked="" type="checkbox"/>	Street Pavement	<input checked="" type="checkbox"/>	
Gas	<input checked="" type="checkbox"/>		Sanitary Sewer	<input checked="" type="checkbox"/>	Alley	<input type="checkbox"/>	

FEMA Special Flood Hazard Area ☐ Yes ☒ No FEMA Flood Zone **X** FEMA Map # **5101040180F** FEMA Map Date **09/02/2009**
 Are the utilities and off-site improvements typical for the market area? ☒ Yes ☐ No If No, describe.
 Are there any adverse site conditions or external factors (encroachments, environmental conditions, land uses, etc.)? ☐ Yes ☒ No If Yes, describe. The appraiser did not check the land records for recorded encroachments, as these types of documents are not readily available. The appraiser has reported only apparent encroachments, and other apparent adverse conditions for the purpose of this appraisal. The appraiser also recommends a qualified professional (surveyor and/or EPA consultant) for a complete and accurate description of any factors that may have been unforeseen at the time of inspection.

GENERAL DESCRIPTION		FOUNDATION		EXTERIOR DESCRIPTION		INTERIOR	
Units	<input checked="" type="checkbox"/> One <input type="checkbox"/> One with Accessory Unit	Concrete Slab	<input checked="" type="checkbox"/> Crawl Space	Foundation Walls	Cinderblock/Avg.	Floors	Carpet/Vin/Avg.
# of Stories	1	Full Basement	<input type="checkbox"/> Partial Basement	Exterior Walls	Vinyl/Avg.	Walls	Drywall/Avg.
Type	<input checked="" type="checkbox"/> Det. <input type="checkbox"/> Att. <input type="checkbox"/> S-Det/Fin Unit	Basement Area	0 sq. ft.	Roof Surface	Asph. Shingle/Avg.	Trim/Finish	Wood/Avg.
<input checked="" type="checkbox"/> Existing <input type="checkbox"/> Proposed <input type="checkbox"/> Under Const.		Basement Finish	0 %	Gutters & Downspouts	None	Bath Floor	Vinyl/Avg.
Design (Style)	Ranch	<input type="checkbox"/> Outside Entry/Exit <input type="checkbox"/> Sump Pump		Window Type	Metal/Avg.	Bath Wainscot	Fiberglass/Avg.
Year Built	1955	Evidence of <input type="checkbox"/> Infestation		Storm Sash/Insulated	None	Car Storage	<input type="checkbox"/> None
Effective Age (Yrs)	15	<input type="checkbox"/> Dampness <input type="checkbox"/> Settlement		Screened	Metal/Avg.	<input checked="" type="checkbox"/> Driveway	# of Cars 2
Attic	<input type="checkbox"/> None	Heating <input checked="" type="checkbox"/> FWA <input type="checkbox"/> HWB <input type="checkbox"/> Radiant		Amenities	<input type="checkbox"/> Wood Stove #0	Driveway Surface	Paved
<input type="checkbox"/> Deep Stair <input type="checkbox"/> Stairs		Other	Post Gas	Fireplace(s) # 0	Fireplace	Garage	# of Cars 0
<input type="checkbox"/> Floor <input checked="" type="checkbox"/> Scuff		Cooling <input checked="" type="checkbox"/> Central Air Conditioning	<input checked="" type="checkbox"/> Patio/Deck	Deck	<input checked="" type="checkbox"/> Porch Covered	Carport	# of Cars 0
<input type="checkbox"/> Finished <input type="checkbox"/> Heated		Individual	Other	Pool	None	Alt.	Dst.
Appliances	<input checked="" type="checkbox"/> Refrigerator <input checked="" type="checkbox"/> Range/Oven <input checked="" type="checkbox"/> Dishwasher <input type="checkbox"/> Disposal <input checked="" type="checkbox"/> Microwave <input checked="" type="checkbox"/> Washer/Dryer <input type="checkbox"/> Other (describe)						
Finished area above grade contains:	7 Rooms	3 Bedrooms	2.0 Bath(s)	1,217	Square Feet of Green Living Area Above Grade		
Additional features (special energy efficient items, etc.) Typical features for the neighborhood and the area.							

Describe the condition of the property (including needed repairs, deterioration, renovations, remodeling, etc.). **C3: No updates in the prior 15 years. All of the utilities were turned on, and in proper working condition at the time of the inspection (including the testing for hot water). The garage of the subject property appeared to have been converted prior to the effective date of this appraisal. The work was performed in a workmanlike manner, however, it would not be easily converted back into a garage. The converted space did have HVAC tied in from the main system, therefore, the appraiser did include it in the overall GLA for the purpose of this appraisal. <Continued in addendum>**
 Are there any physical deficiencies or adverse conditions that affect the livability, soundness, or structural integrity of the property? ☐ Yes ☒ No If Yes, describe. Lead based paint hazards "could" exist in any home built before January 1, 1978. Correction is required to all defective painted surfaces if they exist. The appraiser is unaware if lead based paint exists, however, the warning was noted due to the age of the subject property. A lead based paint inspection is recommended.
 Does the property generally conform to the neighborhood (functional utility, style, condition, use, construction, etc.)? ☒ Yes ☐ No If No, describe.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Uniform Residential Appraisal Report

File No. 69649288

There are 4 comparable properties currently offered for sale in the subject neighborhood ranging in price from \$ 139,900 to \$ 210,000.

There are 8 comparable sales in the subject neighborhood within the past twelve months ranging in sale price from \$ 115,000 to \$ 217,500.

FEATURE	SUBJECT	COMPARABLE SALE NO. 1	COMPARABLE SALE NO. 2	COMPARABLE SALE NO. 3
120 KIDD BLVD	148 Kidd Boulevard	5821 Jenny Road	300 Paffey Drive	
Address	NORFOLK, VA 23502-5214	Norfolk, VA 23502	Norfolk, VA 23502	
Proximity to Subject	0.11 miles SW	0.27 miles NW	0.54 miles SW	
Sale Price	\$ 141,500	\$ 130,000	\$ 140,000	
Sale Price/Gross Liv. Area	\$ 93.77 sq. ft.	\$ 112.85 sq. ft.	\$ 109.63 sq. ft.	
Data Source(s)	MLS REIN #1434199; DOM 25	MLS REIN #1410569; DOM 105	MLS REIN #1421555; DOM 31	
Verification Source(s)	Tax ID#36280100	Tax ID#08835900	Tax ID#14785700	
VALUE ADJUSTMENTS	DESCRIPTION	ADJUSTMENT	DESCRIPTION	ADJUSTMENT
Sale or Financing Concessions	Arml.Lth Cash;0	Arml.Lth Conv;0	Arml.Lth Cash;0	
Date of Sale/Time	06/14;06/14	07/14;06/14	06/14;06/14	
Location	N;WtrFr	N;WtrFr	N;WtrFr	
Leasehold/Fee Simple	Fee Simple	Fee Simple	Fee Simple	
Site	25600 sf	15682 sf	10454 sf	
View	N;Wtr	N;Wtr	N;Wtr	
Design (Style)	DT1;Ranch	DT1;Ranch	DT1;Ranch	
Quality of Construction	Q3	Q3	Q3	
Actual Age	60	60	60	
Condition	C3	C4	C2	
Above Grade	7 3 2.0	6 3 1.1	7 3 1.0	
Below Grade	1,217 sq. ft.	1,509 sq. ft.	1,152 sq. ft.	
Basement & Finished	0sf	0sf	0sf	
Rooms Below Grade	Average	Average	Average	
Functional Utility	FWA/Ges/C/Air	FWA/Oil/C/Air	FWA/Oil/C/Air	
Heating/Cooling	None	None	None	
Energy Efficient Items	None	None	None	
Garage/Carport	2dw	1ga2qd2dw	2dw	
Porch/Patio/Deck	1,500	1,500	2,500	
Fireplaces	0 F/P	1 F/P	1 F/P	
Fence/Shed/Pool	2 Sheds	Fence/Pool	1,000	
Misc. Upgrades	Typical	Typical	Typical	
Net Adjustment (Total)	\$ 20,780	\$ 12,450	\$ 14,300	
Adjusted Sale Price of Comparable	\$ 120,720	\$ 142,450	\$ 125,700	

I (X) did not research the sale or transfer history of the subject property and comparable sales. If not, explain:

My research (X) did not reveal any prior sales or transfers of the subject property for the three years prior to the effective date of this appraisal.

Data source(s) REIN/MLS

My research (X) did not reveal any prior sales or transfers of the comparable sales for the year prior to the date of sale of the comparable sale.

Data source(s) REIN/MLS

Report the results of the research and analysis of the prior sale or transfer history of the subject property and comparable sales (insert additional prior sales on page 3).

ITEM	SUBJECT	COMPARABLE SALE NO. 1	COMPARABLE SALE NO. 2	COMPARABLE SALE NO. 3
Date of Prior Sale/Transfer		07/28/2014		08/23/2014
Price of Prior Sale/Transfer		\$172,651		\$0
Data Source(s)	Tax Records/REIN	Tax Records/REIN	Tax Records/REIN	Tax Records/REIN
Effective Date of Data Source(s)	04/11/2015	04/11/2015	04/11/2015	04/11/2015

Analysis of prior sale or transfer history of the subject property and comparable sales Per public record no sale or transfer of subject within the last 3 years, per MLS no listing of subject within the last 3 years. Comparable #1 had a prior transfer on 07/28/2014, for \$172,651. The prior transaction was a foreclosure in which the Veteran's Administration took possession of the property, and the most recent sale was an arm's length transaction, which led to the decrease that is reflected in this appraisal, and is now in line with the subject's current market value. Comparable #3 was transferred on 08/23/2014 with a Gift Deed, for an undisclosed nominal amount as recorded in document # 12381. Comparable #3 was sold on 01/08/2015 for \$139,091 in a Foreclosure Deed.

Summary of Sales Comparison Approach. Sales recited are from subject's area and are in acceptable proximity to the subject. They are the most recent and most comparable found. No adjustment was warranted for sales/financing as all types of financing are readily available. Age adjustments are not warranted as all comparables and the subject have been built around the same time frame or have recently been renovated. GLA has been adjusted for based on extracted market data. Variances in amenities have been adjusted for based on the opinion of the appraiser due to lack of comparable sales information for paired sales analysis. All value affecting dissimilarities were adjusted according to market reaction. Secondary market standards for net and gross adjustment percentages were met. The indicated range of values brackets the value of the subject. 0=No adjustment could be supported.

Indicated Value by Sales Comparison Approach \$ 132,000

Indicated Value by Sales Comparison Approach \$ 132,000 Cost Approach (if developed) \$ 133,800 Income Approach (if developed) \$ 0

Market actions of buyers and sellers are best analyzed by the Sales Comparison Approach. That approach is given greatest weight in the reconciliation.

This appraisal is made (X) "as is," subject to completion per plans and specifications on the basis of a hypothetical condition that the improvements have been completed, or subject to the following repairs or alterations on the basis of a hypothetical condition that the repairs or alterations have been completed, or inspection based on the extraordinary assumption that the condition or deficiency does not require attention or repair: None. Some photographs may be reproduced on MLS listings.

Based on a complete visual inspection of the interior and exterior areas of the subject property, defined scope of work, statement of assumptions and limiting conditions, and appraiser's certification, my (best) opinion of the market value, as defined, of the real property that is the subject of this report is \$ 132,000 as of 04/12/2015, which is the date of inspection and the effective date of this appraisal.

First Choice Appraisal Co.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

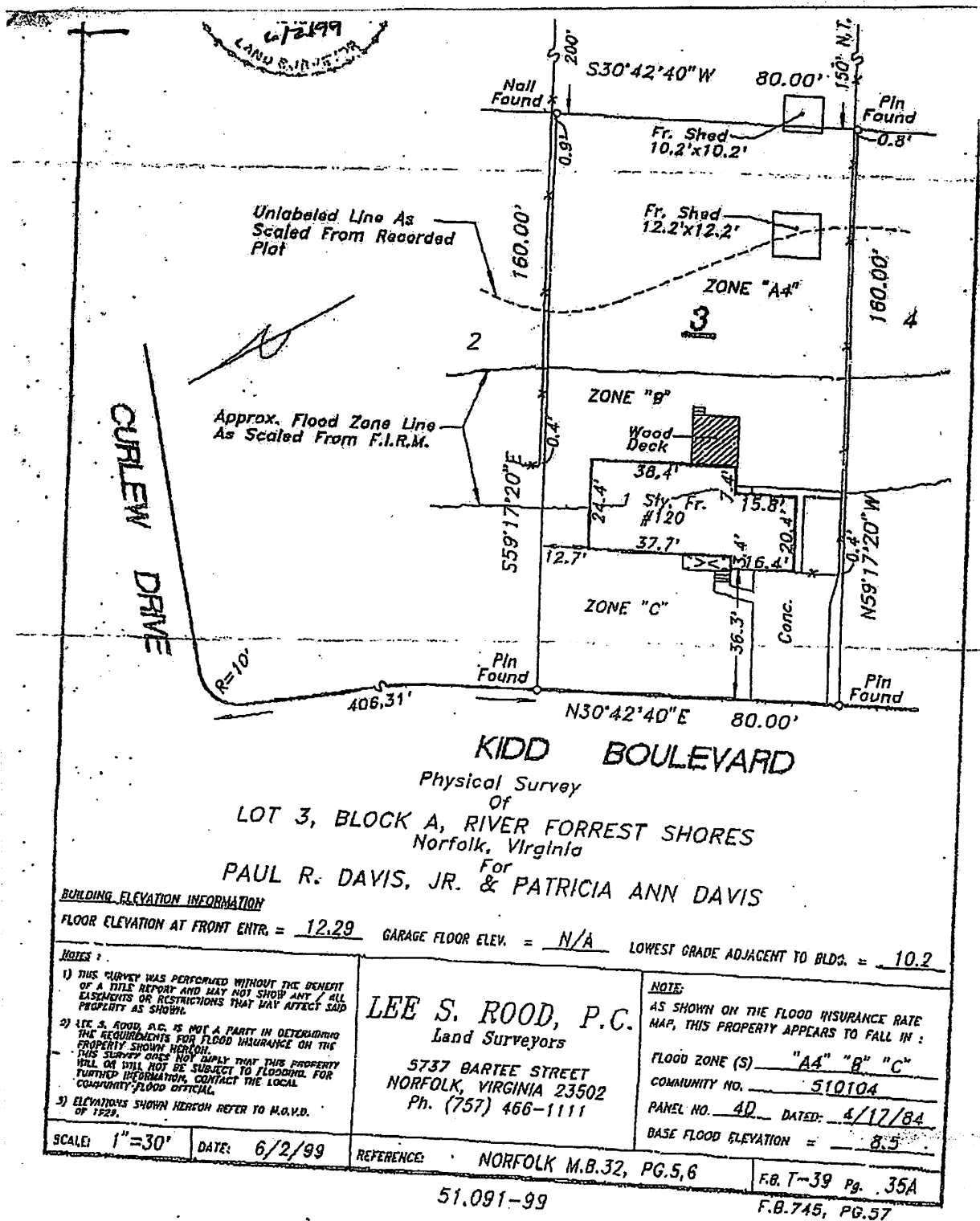
Uniform Residential Appraisal Report

File No. 69040288

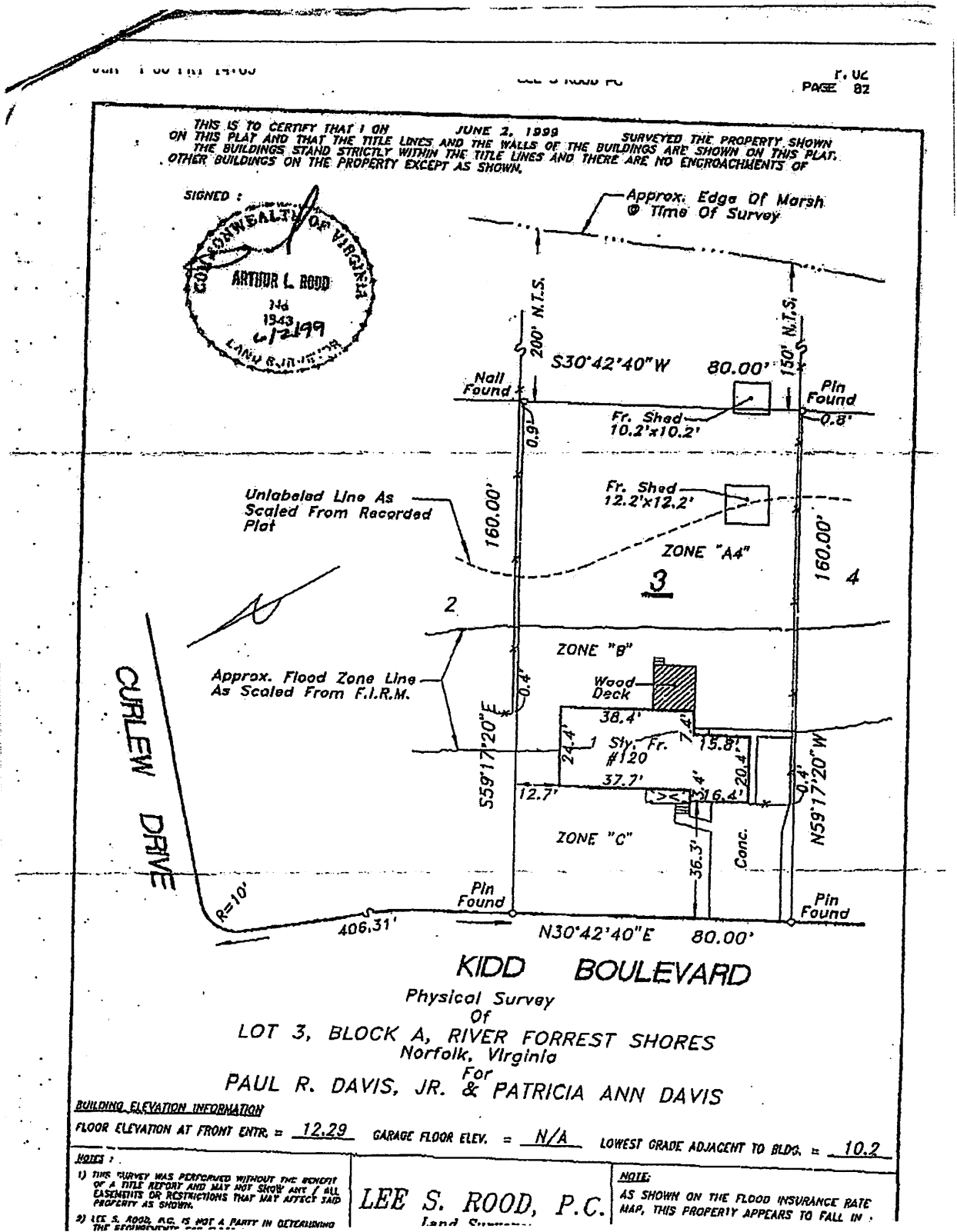
FEATURE		SUBJECT		COMPARABLE SALE NO. 4		COMPARABLE SALE NO. 5		COMPARABLE SALE NO. 6	
120 KIDD BLVD		104 Effie Avenue		329 Paffey Drive		235 Paffey Drive		235 Paffey Drive	
Address NORFOLK, VA 23502-6214		Norfolk, VA 23502		Norfolk, VA 23502		Norfolk, VA 23502		Norfolk, VA 23502	
Proximity to Subject		0.08 miles NW		0.63 miles SW		0.56 miles SW		0.56 miles SW	
Sale Price		\$ 116.67 sq. ft.		\$ 140,000		\$ 139,900		\$ 139,900	
Sale Price/Gross Liv. Area		\$ 0.00 sq. ft.		\$ 116.67 sq. ft.		\$ 107.20 sq. ft.		\$ 127.30 sq. ft.	
Data Source(s)		MLS REIN #131845; DOM 284		MLS REIN #1512991; DOM 17		MLS REIN #1507409; DOM 22		MLS REIN #1507409; DOM 22	
Verification Source(s)		Tax ID#03870900		Tax ID#43375500		Tax ID#32298700		Tax ID#32298700	
VALUE ADJUSTMENTS		DESCRIPTION		DESCRIPTION		DESCRIPTION		DESCRIPTION	
Sale or Financing		Arml.th		Listing		Listing		Listing	
Concessions		VA:0		:0		:0		:0	
Date of Sale/Time		s08/14;c05/14		Active		Active		Active	
Location		N:WtrFr;		N:WtrFr;		N:WtrFr;		N:WtrFr;	
Leasehold/Fee Simple		Fee Simple		Fee Simple		Fee Simple		Fee Simple	
Site		25600 sf		10454 sf		32670 sf		10890 sf	
View		N:Wtr		N:Wtr		N:Wtr		N:Wtr	
Design (Style)		DT1:Ranch		DT1:Ranch		DT1:Ranch		DT1:Ranch	
Quality of Construction		Q3		Q3		Q3		Q3	
Actual Age		60		60		60		60	
Condition		C3		C3		C3		C3	
Above Grade		Total Below		Total Below		Total Below		Total Below	
Room Count		7 3 2.0		7 3 1.0		6 3 2.0		6 3 2.0	
Gross Living Area		1,217 sq. ft.		1,200 sq. ft.		3,000		0	
Basement & Finished		0sf		0sf		0sf		0sf	
Rooms Below Grade		0sf		0sf		0sf		0sf	
Functional Utility		Average		Average		Average		Average	
Heating/Cooling		FWA/Gas/C/Air		BB/Radnt/C/Air		BB/Radnt/C/Air		FWA/Gas/C/Air	
Energy Efficient Items		None		None		None		None	
Garage/Carport		2dw		1ga2dw		1ga2dw		1ga2dw	
Porch/Patio/Deck		Porch/Deck		Porch		Porch/Patio		Porch	
Fireplaces		0 F/P		0 F/P		1 F/P		1 F/P	
Fence/Shed/Pool		2 Sheds		Shed		0 None		0 None	
Misc. Upgrades		Typical		Typical		Typical		Typical	
Net Adjustment (Total)		[X] + [] - \$ 5,510		[X] + [] - \$ 7,140		[X] + [] - \$ 4,980		[X] + [] - \$ 4,980	
Adjusted Sale Price		Net Adj. 3.9%		Net Adj. -5.1%		Net Adj. -3.5%		Net Adj. -3.5%	
of Comparables		Gross Adj. 11.8%		Gross Adj. 7.2%		Gross Adj. 19.3%		Gross Adj. 19.3%	
ITEM		SUBJECT		COMPARABLE SALE NO. 4		COMPARABLE SALE NO. 5		COMPARABLE SALE NO. 6	
Date of Prior Sale/Transfer									
Price of Prior Sale/Transfer									
Data Source(s)		Tax Records/REIN		Tax Records/REIN		Tax Records/REIN		Tax Records/REIN	
Effective Date of Data Source(s)		04/11/2015		04/11/2015		04/11/2015		04/11/2015	
Summary of Sales Comparison Approach		Active listings have been provided to further support the final reconciliation of value.							

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



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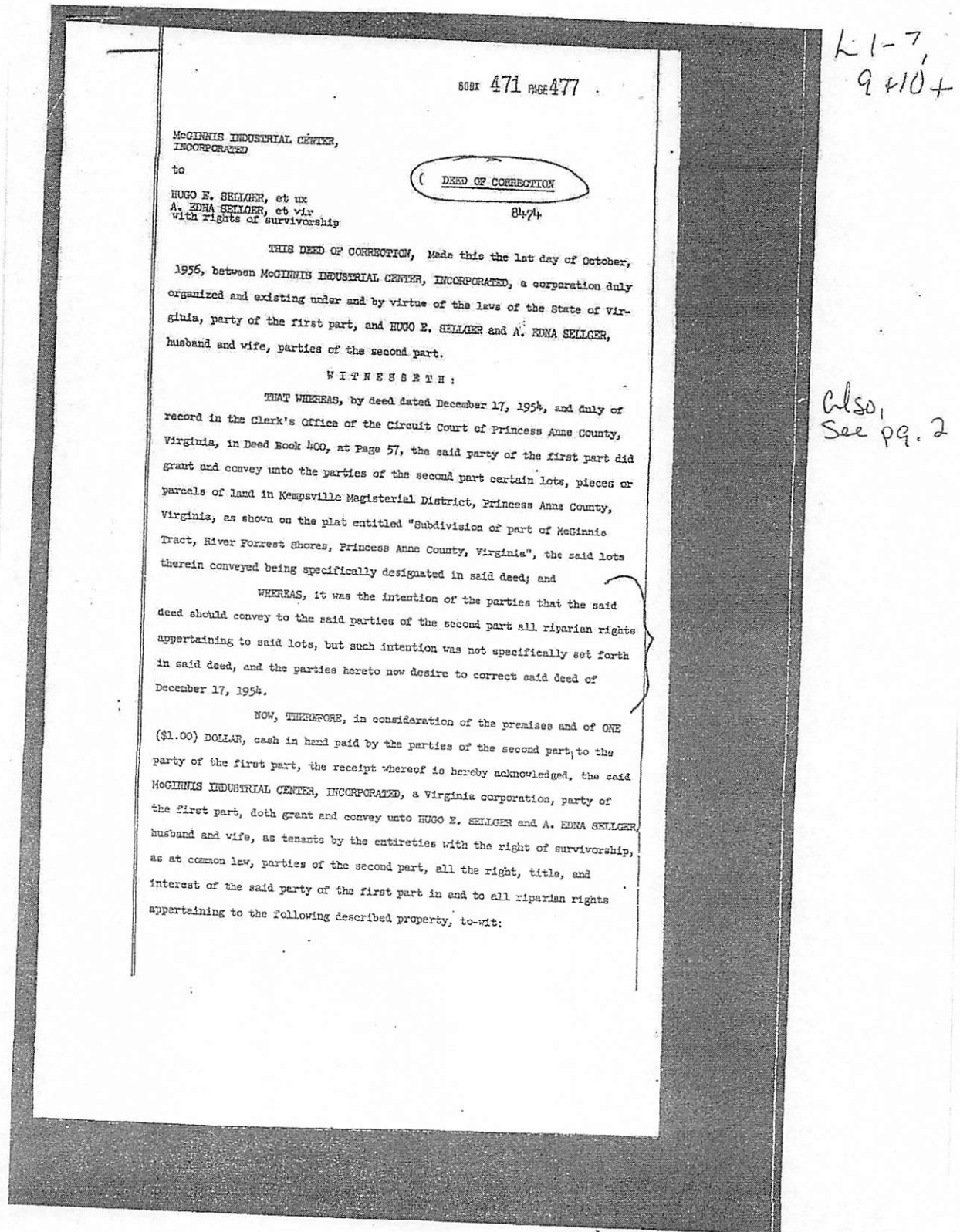
UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

In each of the above appraisals the Davis's were seeking their reasonably backed financial expectations when in each application for a loan now after seeing the title search we figured it out being that the City of Norfolk left off the deed.

13. To find out why they have been receiving turn downs the Davis's sought legal advice to get a title search of their own property because they were being denied their financial expectations to the property to find that the title expert notates that the City of Norfolk and I quote " The Norfolk Assessor and Treasurers's records erroneously reflect ownership of the land between lot 3 and center of Mill Creek as Brock Farms Realty, Inc"
14. In The Title Search listed below it also revealed that all of the Government actions and private 'to ascertain funds were against a Judges orders as well as a Deed of Correction that The City of Virginia Beach where 120 Kidd Blvd. was originally located at the

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investment of the property. Deed of Correction.



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All those certain lots, pieces or parcels of land, situated in the County of Princess Anne, Virginia, Kempsville Magisterial District, known and numbered as Lots One (1) through Seven (7), both inclusive, and Lots Nine (9) and Ten (10), Lots Twenty-five (25) through Twenty-seven (27), both inclusive, Lots Thirty-four (34) and Thirty-five (35), Thirty-eight (38), Forty-three (43), Forty-four (44), Forty-six (46) through Forty-nine (49), both inclusive, and Parcel "H", all of which are in Block A of Section 1, and Lots Two (2), Five (5) through Nine (9), both inclusive, in Block J of Section 1, as shown on the plat of "Subdivision of part of McGinnis Tract, River Forrest Shores, Princess Anne County, Virginia", made by Philip D. Freeman, C.E., dated June, 1952, which plat is duly of record in the Clerk's Office of the Circuit Court of Princess Anne County, Virginia, in Map Book 32, at Page 6; reference to said plat is hereby made for a more particular description of the said property; together with all the interest, if any, of the above grantor in and to the land, if any, between the aforesaid lots and the high water mark of the water upon which the aforesaid lots front.

IN WITNESS WHEREOF, MCGINNIS INDUSTRIAL CENTER, INCORPORATED, has caused this instrument to be executed in its corporate name by its officers duly authorized and its corporate seal to be hereunto duly affixed and attested by its Secretary, all the day, month and year first hereinabove written:

MCGINNIS INDUSTRIAL CENTER, INCORPORATED

By [Signature]
Vice-President



[Signature]
Secretary

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BOOK 471 PAGE 479

STATE OF VIRGINIA,
CITY OF NORFOLK, to-wit:

I, Donna P. Smith, a Notary Public in and for the City of Norfolk, in the State of Virginia, do certify that HUGO E. SELJAGER and MARY B. MARTIN, Vice-President and Secretary, respectively, of MCGILVER'S INDUSTRIAL CENTER, INCORPORATED, whose names as such are signed to the writing above, bearing date the 1st day of October, 1956, have acknowledged the same before me, in my City and State aforesaid.

My commission expires April 17, 1960.

GIVEN under my hand this the 4th day of October, 1956.

Donna P. Smith
Notary Public

VIRGINIA: In the Clerk's Office of the Circuit Court of Princess Anne County, on the 5th day of October 1956 at 3:17 P.M., this Deed was received and upon the certificate of acknowledgment thereto annexed, admitted to record.

TESTE: JOHN V. FENTRESS, Clerk

By *John V. Fentress* D. C.

Kellam & Kellam
10-12-56

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

The Family then referred to look at all of the appraisals they did when attempting to access their equity just before the interstate project begins, once receiving the title search in hindsight reviewing the appraisals metes and bound to the lot, only to find they had been defrauded as their property reads in appraisals to be only 80" X 160". Leaving off riparian rights as well as land of an acre. With the land equity turndowns, false appraisals, erroneous records in city , title search that shows fraud occurring, two letters of liability one from the City of Norfolk Attorney Bernard Phischo, one from the City Tax Assessors Alex Pincus. We Pray for relief to the Honorable US Federal Court to seek remedy for the 27 years and ongoing of a taking of over ¾ of an acre with riparian rights , the taking before that in 1966 . The fraud led to felony attempted murder by VDOT workers , criminal threats to life on property, theft of timber damages as well as constitutional , punitive, and pain and suffering damages. The government entities when voting in a planning commission held an extreme level of dismay for the law as we have been to City of Norfolk Formal city Council meetings where they also admitted on camera to have made a mistake on TV.

List of Federal treaties, laws, statutes under which violations occurred during the project

23 U.S. Code § 107 acquisition of rights of way

23 U.S. Code § 101 declaration of policy

23 U.S. Code § 402 Highway safety programs

23 U.S. Code §156 proceeds from the sale or lease of real property

18 U.S. Code § 242 - Deprivation of rights under color of law

§ 18.2-108.01 Larceny with intent to sell or distribute

§ 18.2-33 felony murder (14 victims)

§ 18.2-119 Trespassing after being forbidden to do so

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

§ 18.2-60 Threats of bodily injury to a person

§ 18.2-26 Attempted felony murder 2/19/2019

§ 18.2-178 Obtaining money or signature by false pretenses

§ 18.2-168 Forging public records

§ 18.2-171 Making or having anything designed for forging in writing etc.

§ 18.2-172 Forging, uttering etc, other writings

§ 18 usc 2331 Domestic Terrorism

§ 18.2-46.5 Committing, conspiring and aiding and abetting acts of terrorism prohibited; penalty

§ 18.2-111 Embezzlement; deemed larceny; indictment

§ 18.2-112 Embezzlement by officers, etc., of public or other funds; default in paying over funds evidence of guilt.

§ 18.2-112.1. Misuse of public assets; penalty.

§ 18.2-115. Fraudulent conversion or removal of property subject to lien or title to which is in another.

§ 18.2-118. Fraudulent conversion or removal of leased personal property.

§ 18.2-120. Instigating, etc., such trespass by others; preventing service to persons not forbidden to trespass.

§ 18.2-121. Entering property of another for purpose of damaging it, etc

§ 18.2-133. Refusal of person on land, etc., of another to identify himself.

§ 18.2-140. Destruction of trees, shrubs, etc.

§ 55.1-2838. Larceny of timber; penalty.

§ 18.2-143. Pulling down fences or leaving open gates.

§ 18.2-152.3. Computer fraud; penalty.

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§ 55.1-602. Presumption that recorded writings are in proper form.

§ 55.1-609. Correcting errors in deeds, deeds of trust, and mortgages; affidavit.

§ 55.1-612. Acknowledgment within the United States or its dependencies.

§ 18.2-186. False statements to obtain property or credit.

§ 6.2-1629. Prohibited practices; authority of the Attorney General.

§ 2.2-3103. Prohibited conduct.

§ 18.2-422 - Prohibition of wearing of masks in certain places; exceptions

Categorical Exclusionary regulations NEPA National Environmental Protection Agency (40 CFR 1508.4)

-Nemo Dat rule - cannot sell what you do not own

-Violation of the 5th and 14th constitutional rights to all those that had property taken and the US government that was defrauded by the commonwealth of virginia without due process and just compensation.

Statement of Claim/ Defendant

Virginia Dept. of Transportation / Virginia Dept. of Highways

This claim to the Eastern District Federal court we ask that §8.01-229 rule of tolling division of the statute of limitations arriving under exception of death and disabilities act as Paul R. Davis, one of the damaged plaintiffs to the Estate passes away May 13, 2020 dies victim of felony crime on the crime scene 120 Kidd Blvd Norfolk VA 23502.

We also ask that using Discovery Rule

16. The Commonwealth of Virginia , then under Virginia Dept. of Highways now known as Virginia Dept of Transportation.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

17. The Davis's of 120 Kidd Blvd. Owned the private waterfront property prior to the building of the interstate.

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18. The Dept of Highway in 1966 made a contract between Paul R. Davis, Ruth E. Davis to grant usage for .016 of an acre for \$20.00 1966 is the initial building of the I64-I264

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

1057-315

VIRGINIA.

In the Clerk's Office of the Corporation Court of the City of
Norfolk, on the 27th day of June, 1966 at 3:30 P.M.

This Deed was this day received and upon certificate
of acknowledgment, thereto annexed, admitted to record.

TESTE: W. L. PRIEUR, Jr., Clerk
By [Signature] D.C.

Delivered to _____

5396

This Deed, Made this 10th day of April, 1966, by
and between Paul R. Davis, Sr. and Ruth E. Davis, His wife

hereinafter designated as Grantor (even though more than one), and the COMMONWEALTH OF VIRGINIA, Grantor.

Witnesseth: In consideration of the sum of \$ 20.00 paid by the grantee to the grantor, receipt of
which is hereby acknowledged, the said grantor hereby grants, and covenants unto said grantee, with general
warranty, the land located in _____, _____, District, in the City of Norfolk,
County, and described as follows:

Being as shown on Sheet 501-7 of the plans to be used for Route 64, State Highway
Project 666-122-103, R/W 201, and lying on the west (right) side of the centerline of
proposed Route 64, and adjacent to the south property line of Eugenia W. Copes from the
lands of Eugenia W. Copes, approximate Station 656+12 to the lands of the Landowner
opposite approximate Station 658+20 and containing 0.016 acres, more or less, land.

Following is the metes and bounds description of the subject property: Beginning
at a point said point being 188.15 on the right of and at right angles to Station 656+26.09
(Centerline proposed Route 64) said point being 233.28' south or on a line south right of
way line of Curlew Drive; from the point thus established and running N 3° 48' 19" E with
approximate distance of 17'; thence in a southeasterly direction a distance of approximately
56' to a point said point being mean low water mark of Mill Creek. Thence in a southeasterly
direction along the mean low water mark of Mill Creek a distance of approximately 10' to
a point, thence running N 63° 24' 06" W, a distance of approximately 47' to the point
of beginning, and being a part of the tract land acquired by the grantor from William F.
Hefley and Dorothy E. Hefley by deed dated June 26, 1957, and recorded in Deed Book 433,
Page 490, in the office of the Clerk of the Corporation Court of the City of Norfolk.

For a more particular description of the land herein conveyed, reference is made to
photo copy of said Sheet 501-7, showing contained in RED the land conveyed in fee simple,
which photo copy is hereto attached as a part of this conveyance and received simultaneously
herewith to the State Highway Plat Book.

The said grantor covenants that he is seized of the land in fee simple herein conveyed, that he has the right to
convey the said land to the grantee, that he has done no act to encumber the said land, that the grantor shall have quiet
possession of the land, free from all encumbrances, and that he will execute such further assurances of the said land as
may be requisite.

The said grantor covenants and agrees for himself, his heirs, assigns, and assigns that the consideration herein
above mentioned and paid to him shall be in full of any and all claims to compensation for land and for damages, if any,
to the remaining lands of the grantor which may result by reason of the use to which the grantor will put the land to be
conveyed, including such drainage facilities as may be necessary.

WITNESS the following signatures and seals:

Paul R. Davis, Sr. (SEAL)
Ruth E. Davis (SEAL)

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On 7/9/07 Virginia Department of Transportation led by Governor Tim Kaine and Senator of Finance Jody Wagner filed as well as the Secretary of Finance filed false documents to US DOT defrauding both USDOT and Private residence Davis family of funds violating 18§. 371.

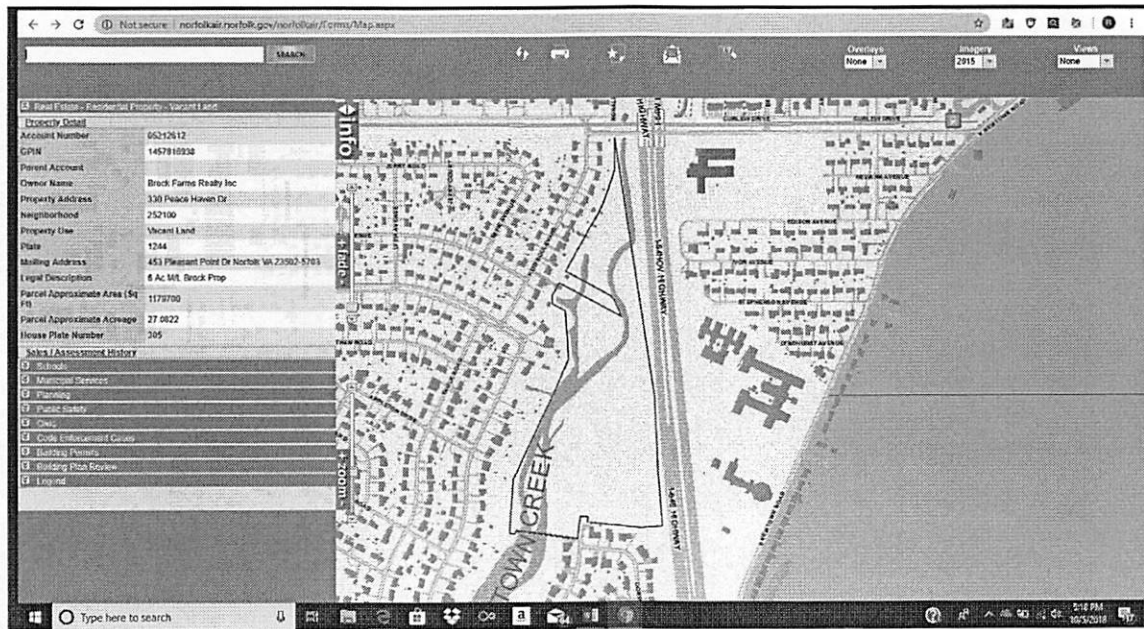
9 Commonwealth of Virginia citizens died during their felony crimes which includes Felony theft of property. 9 Felony Murder victims enabled under §18.2-33 victim of felony crime dies on crime scene on or at hospital while having felony murder perpetrated on them means they die of Virginia state code Felony Murder. The illegal bad faith actions taken by the defendants and members of the defendants' led to the following actual damages including the attempted felony murder of Paul Davis, Pro Se plaintiff who was threatened the day of February 19, 2019 and his wife Marrena by members sent by VDOT workers. Paul Davis died after being told by VDOT workers , working for Virginia Department of Transportation that day the workers we found wearing full black ski masks violating Virginia mask law as this was pre pandemic 18.2-422

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telling our family they would show us bullets if we didn't get off of what the city , state claimed ,VDOT land that day.



of GIS maps which reflects erroneous treasury records that shows when according to the property deed we were standing on our private land at 120 Kidd Blvd. Norfolk VA 23502. We have attained a Title Search to show the entities' defrauding records led us to damages.

The following defendants together planned in a planning commission or went along with to delegate for their own use and devise all of the following changing of the maps, valuation of real property in devaluing property claiming riparian rights taking $\frac{3}{4}$ of an land giving value to private real estate corporation Brock Farms Realty Inc. listed in the state corporate commission address which is actually a City of Norfolk Pumping station 453 Pleasant Point Drive, Norfolk Virginia as it's mailing address pumping station for the City of Norfolk pumping station see

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image here.



The City of Norfolk when questioned at Formal City Council meeting claim they have no stake in the project or the property being used in the application and for the I64/I264 improvement project. The City of Norfolk posted a sign at the entry of the land is a sign on 330 Peace Haven, Norfolk VA That claims the parcel being used for the federal application claims to be a City of Norfolk Public Utilities Easement.

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The City Manager of 1996 James B. Oliver writes and publishes this article 1996- article written by City of Norfolk City Manager

<https://books.google.com/books?hl=en&lr=&id=3CgM6BZ43lQC&oi=fnd&pg=PA131&dq=info:61HWfuZgMakJ:scholar.google.com/&ots=DolOMI5kKh&sig=SESMoOhRkwZ9nuIAsTkTIXBp6Hc#v=onepage&q=131&f=false> to describe and go into detail the intent behind the what they refer to as Regional Cooperation where private and public sectors come together to better qualify for

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funding from federal resources, the article excerpt see here

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PART II : CASE STUDIES IN INNOVATION

business and citizen representatives. The new regional partnerships are provided incentives to begin regional strategic planning programs keyed to local government regional action, and to collaborative intersectoral decision making. To be eligible for continued state funding, partnerships must develop benchmarks of economic competitiveness on a standard set of indicators (specified in the enabling legislation), and must issue "report cards" on their progress toward their objectives. The legislation has a single leading goal—to encourage and support as state policy the formation of regional partnerships building trust and a constituency for positive regional action among neighboring local governments and nongovernmental participants.

What's in the Regional Competitiveness Act?

Virginia's new statute³ enables and provides state funding for the creation of partnerships of local governments and private sector actors to promote and conduct regional activities. The statute brings together traditional concerns with economic development and job creation with public policy rewarding functional regionalism of local public services. The act provides financial incentives which may be used to guide or support voluntary regional approaches to economic development, education, transportation, human services, land use controls, housing, and other services, and to interjurisdictional revenue sharing.

The new statute goes beyond conventional state and local government support for economic development. It is based on the idea that economic competitiveness is a regional phenomenon; that an individual local government's competitiveness is a function of the overall economic and social well-being of the region of which it is part, and that the economic performance of even

large suburban localities, when compared to peer communities in other metropolitan regions, is linked to the economic health of its own region including its central city. The statute is based on the idea that regions, not localities, compete and that it is in the self interest of each locality in a metropolitan region to take steps to improve the economic and social conditions in all localities in the region. Voluntary movement toward regional provision of public services is proposed in the act as an important step toward reducing interjurisdictional competition and increasing regional competitiveness. Regional economic performance is the measure. The statute is also policy acknowledgment that the state is ultimately affected if regions in Virginia grow more slowly than regions in other states, especially southeastern states. Adoption of the act added the state as an interested party to this unique policy partnership concept that included localities, private business leadership, and now the state.

The new statute enables parties their own regional boundaries, their own community of interest. Existing planning district boundaries (Virginia's equivalent of Council Of Government [COG] or state planning district boundaries) are initially accepted as defining regions; but additional local governments may by agreement be added to the region, and may, with the approval of the state agency charged with implementing the legislation, establish a different regional configuration⁴ not employed as predetermined regional boundaries. Thus regions can define their own boundaries, an important element of regional governance.

The act requires qualifying regional partnerships to benchmark their competitiveness using indicators of the long-term economic health of regions, not of short-term measures. Under the statute, regional partnerships must regularly compare their region with competitor regions in other

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The article has since been taken down for public viewers on Google as well as pages removed from the hyperlink of the intent and Regional Cooperativeness Act.

The planning commissions of the city and state changing of the name of the creek VDOT as per records indicate in the year of 1996 , The City of Norfolk The City Manager phoned up the GIS map system, The United States Geological Survey was changed with a data entry which defrauded private property owners as well as USDOT and all those whom would further seek to find the name of the Creek.

Feature Detail Report for: Nosehs Creek

ID: 1480013
 Name: Nosehs Creek
 Class: Stream (Definitions)
 Citation: Number used by USGS - Used in the Chesapeake, VA area project, c1989.
 Entry Date: 13-Sep-1996
 *Elevation: -3/-1

*Elevations in feet/meters from the [National Elevation Dataset](#)

Counties

Sequence	County	Code	State	Code	Country
1	Norfolk (city)	710	Virginia	51	US

Linear Feature (Stream, Valley, Arroyo) Mouth

Sequence	Latitude(DEC)	Longitude(DEC)	Latitude(DMS)	Longitude(DMS)	Map Name
1	36.8295924	-76.2016039	364947N	0761206W	Kempsville

Mapping Services

- [GNIS in ESRI Map](#)
- [USGS The National Map](#)
- [HomeTownLocator](#)
- [ACME Mapper 2.0](#)
- [Microsoft Virtual Earth](#)
- [Find the Watershed](#)

Important Links

- [GNIS Home](#)
- [U.S. Board on Geographic Names](#)
- [Mapping Information](#)

See exhibit In 1996 The entry states to change the name of the deeded creek from Mill Creek which all original deeds and highway projects all refer to the Creek, as Mill Creek. The Davis's had no knowledge of a creek change. Just recently discovering the creek name change when no one had been notified of the change led us to look further back to the first original project which

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

found more actions defrauding the Davis's, harming the estate. This property has been here since before the interstate. The Davis family originally claims the land in deed 1957

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L 3

BOOK 501 PAGE 396

WILLIAM R. PEFFLEY, ET UX
TO (B. & S.
PAUL R. DAVIS, ET UX

TAX \$19.95 4974

THIS DEED, Made this 24th day of June, 1957, between WILLIAM R. PEFFLEY and DOROTHY E. PEFFLEY, his wife, parties of the first part, and PAUL R. DAVIS and RUTH E. DAVIS, husband and wife, parties of the second part.

WITNESSETH: That for and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable considerations, the receipt whereof is hereby acknowledged, the said parties of the first part do hereby grant and convey, with general warranty, unto the said parties of the second part, as tenants by the entireties with the right of survivorship as at common law, the following property, to-wit:

All that certain lot, piece or parcel of land and all of the property and riparian and other rights in and to the property extending beyond lot 3 unto the center of Hill Creek, as described in the deed of Benjamin T. Backus et ux, to the McInnis Industrial Center, Incorporated, dated May 20th, 1949, and recorded in the Clerk's Office of the Circuit Court of Princess Anna County, Virginia, in Deed Book 263, at page 459, situated in the County of Princess Anna, Virginia, Kempsville Magisterial District, known and numbered as LOT THREE (3), in BLOCK A of Section 1, as shown on the plot of "Subdivision of part of McInnis Tract, Alvar Forrest Shores, Princess Anna County, Virginia", made by Philip B. Freeman, C.E., dated June, 1952, which plot is duly of record in the aforesaid Clerk's Office in Map Book 32, at page 6, reference to which is hereby made for a more particular description of the said property.

it being the same property conveyed to the said William R. Peffley by deed of Hugo E. Selliger and A. Edna Selliger, dated June 26, 1956, and duly recorded in said Clerk's Office in Deed Book 419, at page 490.

This conveyance is made subject to the conditions, restrictions, easements and reservations of record, if any, affecting the aforesaid property and constituting constructive notice.

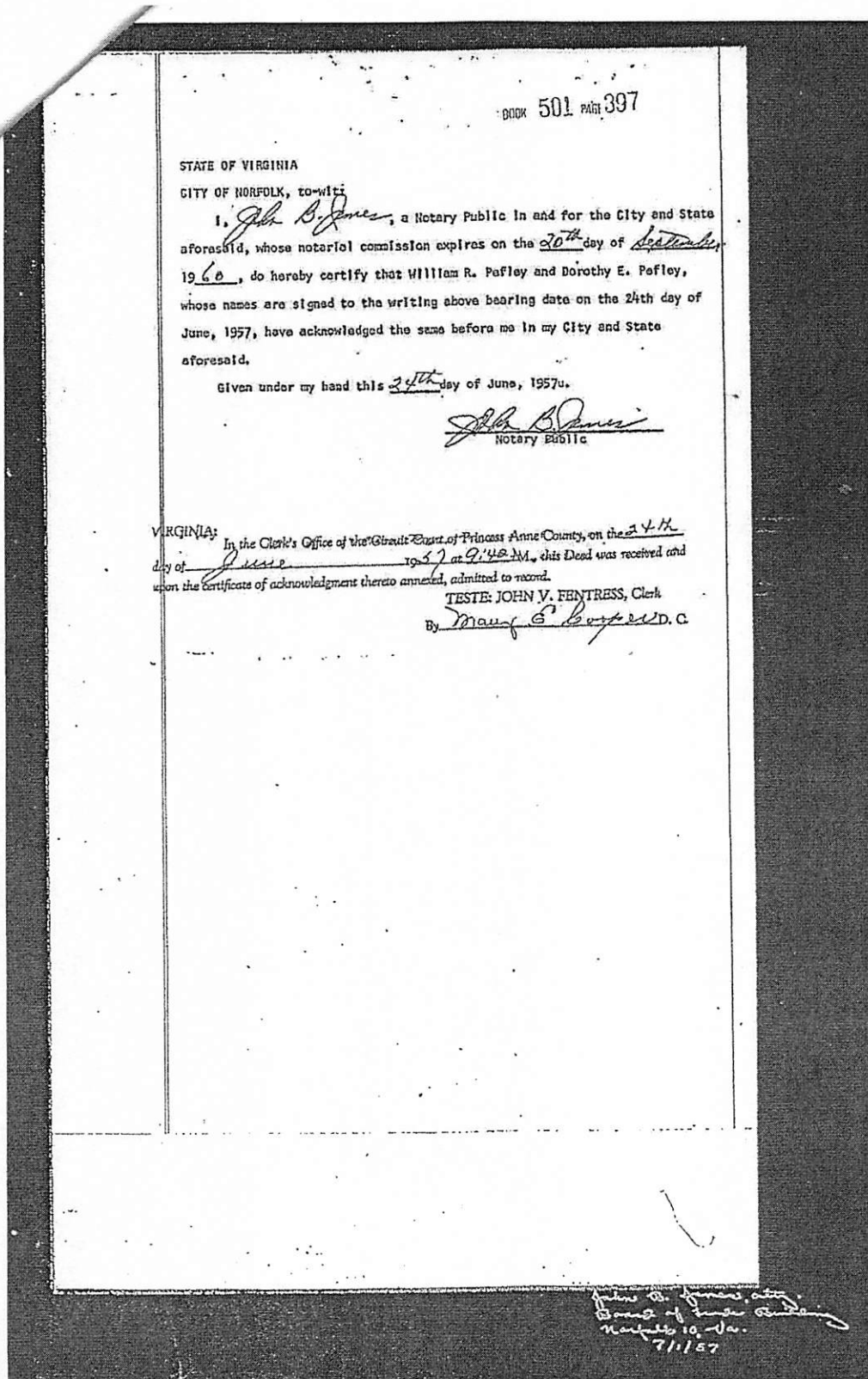
The said parties of the first part covenant that they have the right to convey the said property to the grantees; that the said grantees shall have quiet and peaceable possession of said property, free from all encumbrances; that they, the said parties of the first part, have done no act to encumber the said property; and that they, the said parties of the first part, will execute such further assurances of the said property as may be requisite.

Witness the following signatures and seals:



William R. Peffley (SEAL)
William R. Peffley
Dorothy E. Peffley (SEAL)
Dorothy E. Peffley

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

This estate Paul R Davis of 120 Kidd Blvd. are original grantors to VDOT. The actions violated the estate rights, defrauding the Davis's and devaluing their family private estate to the investors initial reasonably backed financial expectations. When the following factual allegations are brought to this court, the abrogation of the 11th amendment incites by reason of the violations against the 5th and 14th constitutional amendments. The plaintiff states the following: The estate of 120 Kidd Blvd. Norfolk, VA 23502, original grantors the late, Paul R. Davis Sr. Ruth E. Davis brought this statement of claim to raise the following issue to the honorable federal court. The private property, 120 Kidd Blvd. Norfolk, VA 23502 had private property taken for public use without due process or just compensation. The following federal statutes, treaties & or provisions of the United States Constitution that are at issue in this case are as follows. Attached, the violation of the 5th , 14th constitutional amendments where private property was taken without due process or just compensation. Fitzpatrick Vs. Bitzer where the 11th amendment became abrogated when the 5th and 14th violated there is no sovereign Immunity. Upon false pretenses VDOT files a federal financial application to USDOT for approval as well as NEPA National Environmental Protection Agency. EIS 42 USC §4332.40 CFR §1508.4 etc as listed in the programmatic agreement states ,The NEPA is required to serve as an oversight for the Categorical Exclusionary (CE) project, according to the Federal Highway Administration (FHWA) if The Project does not follow the requirements as per 40 CFR §1508 the Federal Agency would require an Environmental Impact Study (EIS) for an action when Environmental Impact studies which are very timely, costly and could jeopardize project approval. If any of the previous grantors have a complaint, the project which is supposed to match the prior application and design workings with relation to easements, land usage, grantors and would be of reference an original project. When the planning commissions decide this project and according to 23 §107

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the Attorney General, Governor and Secretary of Transportation is strategizing to achieve the project funding and approval pathways the entities must comply with all Virginia and Federal laws to perform property agreements project according to 23 USC §156 for property previously acquired with Federal - aid participation. These are the following laws including cover page of

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the programmatic agreement

PROGRAMMATIC AGREEMENT

**BETWEEN THE FEDERAL HIGHWAY ADMINISTRATION, VIRGINIA DIVISION AND
THE VIRGINIA DEPARTMENT OF TRANSPORTATION REGARDING THE PROCESSING
OF ACTIONS CLASSIFIED AS CATEGORICAL
EXCLUSIONS FOR FEDERAL-AID HIGHWAY PROJECTS**

This PROGRAMMATIC AGREEMENT ("Agreement") made and entered into this day of October, 2017, by and between the FEDERAL HIGHWAY ADMINISTRATION, UNITED STATES DEPARTMENT OF TRANSPORTATION ("FHWA") and the VIRGINIA DEPARTMENT OF TRANSPORTATION ("VDOT") hereby provides as follows:

WITNESSETH:

Whereas, the National Environmental Policy Act of 1969 (NEPA), 42 U.S.C. §4321 *et seq.*, and the Regulations for Implementing the Procedural Provisions of NEPA (40 CFR §1500-1508) direct Federal agencies to consider the environmental impacts of their proposed major Federal actions through the preparation of an environmental assessment (EA) or environmental impact statement (EIS) unless a particular action is categorically excluded;

Whereas, FHWA's distribution and spending of Federal funds under the Federal-aid Highway Program and approval of projects pursuant to Title 23 of the U.S. Code are major Federal actions subject to NEPA;

Whereas, the Secretary of Transportation has delegated to FHWA the authority to carry out functions of the Secretary under NEPA as they relate to matters within FHWA's primary responsibilities (49 CFR §1.81(a)(5));

Whereas, FHWA's NEPA implementing procedures (23 CFR §771) list a number of categorical exclusions (CE) for certain actions that FHWA has determined do not individually or cumulatively have a significant effect on the human environment and therefore do not require the preparation of an EA or EIS (23 CFR §771.117(c)-(d));

Whereas, VDOT is a State agency that undertakes transportation projects using Federal funding received under the Federal-aid Highway Program and assists FHWA in fulfilling its obligations under NEPA for projects requiring an FHWA action (23 CFR §771.109);

Whereas, Section 1318(d) of the Moving Ahead for Progress in the 21st Century Act (MAP-21), Pub. L. 112-141, 126 Stat. 405 (July 6, 2012), allows FHWA to enter into programmatic agreements with the States that establish efficient administrative procedures for carrying out environmental and other required project reviews, including agreements that allow a State to determine whether a project qualifies for a CE on behalf of FHWA;

Whereas, FHWA developed regulations implementing the authorities in Section 1318(d), effective November 6, 2014 (23 CFR §771.117(g));

Whereas, as defined in FHWA's *A Practitioner's Guide to FHWA Programmatic Agreements for Categorical Exclusions*, the CE decision is a determination that the proposed project would not individually or cumulatively have a significant environmental impact and the project fits in the category of projects not requiring the preparation of an EA or EIS;

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Appendix C: VDOT CE Determination Qualifying Thresholds

If any of the conditions listed below are true, the project *does not* qualify for a VDOT CE determination and would require a NEPA approval from FHWA.

1. Involves acquisition of more than minor amounts of temporary or permanent right of way acquisition. Considerations for whether the amount of acquisition qualifies as minor include, but are not limited to, the context and intensity of the impact, the size of the parcel, and the effect on the parcel's function;
2. Involves acquisitions that result in more than limited residential and non-residential displacements, considering the context and intensity of the impact;
3. Results in capacity expansion of a roadway by addition of through lanes;
4. Involves the construction of temporary access, or the closure of an existing road, bridge, or ramps, that would result in major traffic disruptions. Considerations for whether the traffic disruptions qualify as major include, but are not limited to, the context and intensity of the impact, the amount of travel delay, the time during which the facility is closed, the amount of traffic volume utilizing the facility, and the distance of the detour route;
5. Results in a determination of adverse effect on historic properties pursuant to Section 106 of the National Historic Preservation Act (54 U.S.C. §306108);
6. Requires the use of properties protected by Section 4(f) (49 U.S.C. § 30323 U.S.C. §138) that cannot be documented with an FHWA *de minimis* determination or a programmatic Section 4(f) evaluation signed by FHWA;
7. Requires the acquisition of lands under the protection of Section 6(f) of the Land and Water Conservation Act of 1963 (54 U.S.C. §200305) or other unique areas or special lands that were acquired in fee or easement with federal public-use-money and have deed restrictions or covenants on the property;
8. Requires a U.S. Army Corps of Engineers Section 404 (33 U.S.C. §1344) permit other than a Nationwide or a General Permit;
9. Requires a U.S. Coast Guard bridge permit (33 U.S.C. §401);
10. Requires work that will cause an increase of the flood level by more than one foot within a regulatory floodway of water courses or water bodies, or work affecting the base floodplain (100-year flood) elevations of a water course or lake, pursuant to 23 CFR §650 subpart A;
11. Is defined as a "Type I project" per 23 CFR §772.5 and the VDOT noise manual for purposes of a noise analysis;
12. Is likely to adversely affect federally listed species or designated critical habitat, with the exception of a "may affect, likely to adversely affect" (MALAA) determination for the Northern Long-Eared Bat or Indiana Bat when the project is within the scope of the Section 7 range-wide programmatic consultation for those species;
13. Involves any known or potential hazardous materials issues that represent a substantial liability or require substantial regulatory negotiation to resolve. Situations representing substantial liability would not include minor issues such as low-level petroleum impacts or minimal solid waste;
14. Does not meet the provisions of the "Planning Documents and NEPA Approvals" document. In accordance with 23 CFR §450 and the agreement among FHWA, VDOT, the Federal Transit Administration, and the Virginia Department of Rail and Public Transportation, actions listed in 23 CFR §771.117(c) and 23 CFR §771.117(d) may be grouped;
15. Causes disproportionately high and adverse effects on any minority or low-income populations;
16. Involves consideration of multiple NEPA alternatives under consideration;
17. Is an action listed in 23 CFR §771.115(a); or
18. Involves unusual circumstances, pursuant to 23 CFR §771.117(b).

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project and entities must mitigate with any previous grantors immediately upon notice of such violations, claims or disputes. The applicant applying for the Categorical Exclusion Document must submit documentation that demonstrates that the specific conditions or criteria are satisfied

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and that significant environmental effects will not result. As quoted per §771.117 Federal Highway Administration FHWA “categorical exclusions (a) CE are actions that meet the definition contained in 40 CFR §1508.4 and, based on FHWA’s past experience with similar actions, do not involve significant environmental impacts. They are actions that Do not induce significant impacts to planned growth or land use for the area, no not require the relocation of significant numbers of people; do not have a significant impact on any natural, cultural, recreational, historical, or other resource; do not involve significant impacts on travel patterns; or do not otherwise, either individually or cumulatively, have any significant environmental impacts. According to the NEPA §1508.7 Cumulative Impacts is the impact on the environment which results from the incremental impact of the action when added to other past, present, and reasonably foreseeable future actions regardless of what agency (federal or non-federal) or person undertakes such other actions. Cumulative impacts can result from individually minor but collectively significant actions taking place over a period of time. §1508.8 Effects are Direct which are caused by the action, these direct effects are active and ongoing and occur at the time and place of the project. Effects and impacts are synonymous Indirect effects, economic impact by zoning, economic , social , health, historical, cultural. whether direct, indirect or cumulative. On December 9th 2014 VDOT, Hampton Roads Transportation Accountability Commission (HRTAC), Federal Highway Administration (FHWA) and “project consultants” attended a Risk & Reward Survey pointing out risks to the project and possible cumulative impacts. The highest adverse effect, risk area was a score of 18 reading as they failed to acquire enough property noted as (Risk 3.01) by Curlew Dr. which would be the parcel

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regarding to our estate of 120 Kidd Blvd. Norfolk VA 23502. See excerpt

I-64/264 Interchange Project

Summary Risk Workshop Report

December 9, 2014

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Risks

During the workshop, the following forty-five (45) items were identified as risks, and were generally grouped into the categories of: (a) Design (Roadway, Bridge, and Structures); (b) Drainage; (c) ROW and Utilities; (d) Environmental; (e) Geotechnical; (f) Construction; (h) Stakeholder Coordination; (i) Public Relations; and (j) Programmatic.

Table 1: Risk Summary

Design (Roadway, Bridge & Structures)	<ul style="list-style-type: none"> • Ramp D-7 • South of Curlew Drive • Greenwich Overpass • Pavement design • Cross-slope of existing mainline • Accuracy of survey information • Designing and specifying the ITS
Drainage	<ul style="list-style-type: none"> • SWM design may be impacted by new regulations • Culvert at I-64 and Curlew Drive
ROW and Utilities	<ul style="list-style-type: none"> • Potential need to acquire additional property • Obtaining approval for Type III Certification • Ability to manage ROW and utility relocation process within times required by current project schedule • Quality of plan sheets • Effect of weather on ability of private utility companies to perform relocations • Dominion Virginia Power • Private utility company relocations generally • Challenges with specific properties
Environmental	<ul style="list-style-type: none"> • Requirement for an Environmental Assessment ("EA") • Wetland Re-Delineations • Ramp D-7 permitting
Geotechnical	<ul style="list-style-type: none"> • Overall soil quality • Deep foundations • Geotechnical conditions south of Curlew Drive

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Risk No.	Risk Category	Risk Description	Probability	Cost Impact	Schedule Impact	Comments/Notes	Mitigation Strategies
3.01	ROW and Utilities	Potential need to acquire additional property	3	3	3	A number of factors could result in the need to acquire additional property, including: (a) design changes and refinement; (b) SWM and drainage requirements; and (c) permit requirements. If this occurs, VDOT will need to go through the public involvement process (i.e., have another public hearing to explain what new properties need to be taken). This process will take several months, and compounds the other risks described in this category. There is also a major cost and schedule exposure in actually acquiring the additional property. Additional takes or relocations will likely require an Environmental Assessment to be done, which would create a substantial cost and schedule impact.	Mitigation techniques are addressed throughout this Risk Register, including: (a) making a policy decision that the current property acquisition plan will not be changed and to design around them; (b) designing the project to minimize the total number of new takes and relocations needed; and (c) acquiring those properties with relocations first during the ROW phase to avoid any additional transit relocations.

Explanation of Ratings:

- Degree of Importance: 3 = high 2 = medium 1 = low
- Cost Impact: 3 = \$10mm or more 2 = \$1 mm to less than \$10 mm 1 = less than \$1 mm
- Schedule Impact: 3 = 6 months or more 2 = 1 month to less than 6 months 1 = less than 1 month

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Exhibit 3A: Risk Impact Chart (Summary Level by Impact Score)

Risk #	Category	Probability	Cost Impact	Schedule Impact	Impact Score
1.01	Design (Roadway, Bridge, and Structures)	3	3	3	13
1.02	Design (Roadway, Bridge, and Structures)	2	2	2	8
1.03	Design (Roadway, Bridge, and Structures)	3	2	1	9
1.04	Design (Roadway, Bridge, and Structures)	1	1	1	2
1.05	Design (Roadway, Bridge, and Structures)	1	3	3	6
1.06	Design (Roadway, Bridge, and Structures)	3	1	1	6
1.07	Design (Roadway, Bridge, and Structures)	3	1	1	6
2.01	Drainage	1	2	3	5
2.02	Drainage	3	2	2	12
3.01	ROW and Utilities	3	3	3	13
3.02	ROW and Utilities	3	2	3	15
3.03	ROW and Utilities	3	2	3	15
3.04	ROW and Utilities	2	1	2	6
3.05	ROW and Utilities	2	1	3	8
3.06	ROW and Utilities	2	1	3	8
3.07	ROW and Utilities	2	1	2	6
3.08	ROW and Utilities	3	2	2	12
4.01	Environmental	1	3	3	6
4.02	Environmental	3	2	2	12
4.03	Environmental	3	1	3	12
5.01	Geotechnical	3	2	1	9
5.02	Geotechnical	3	2	1	9
5.03	Geotechnical	3	2	2	12
6.01	Construction	3	3	2	15
6.02	Construction	2	2	2	8
6.03	Construction	1	1	2	3
6.04	Construction	3	1	1	6
6.05	Construction	3	1	1	6

The meeting admits in writing that the additional taking of property would require relocations

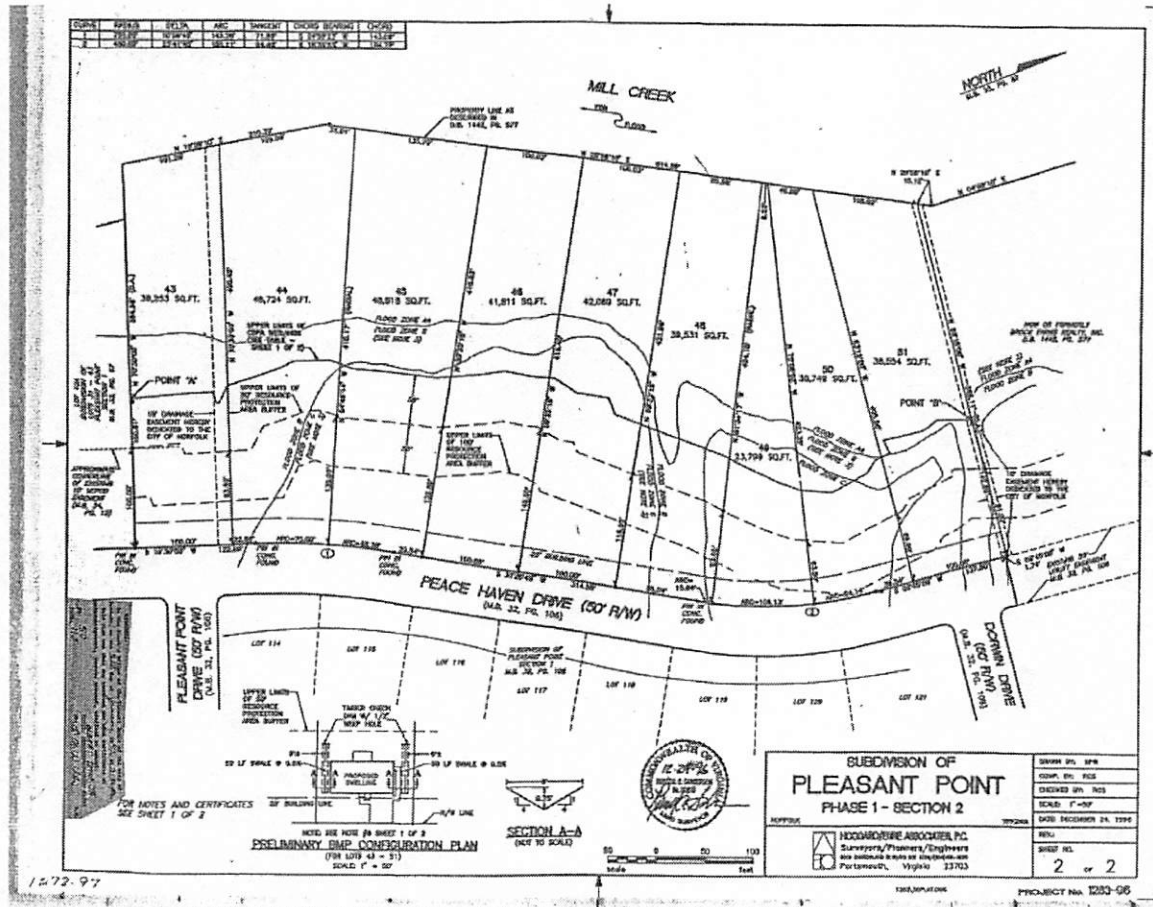
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and run costs up, delay schedules and require an environmental assessment to be done which they admit would create a substantial cost and schedule impact. Federal question continued....

How much just compensation is due as restitution for mesne profits, to the estate of 120 Kidd Blvd. Norfolk, VA 23502 for the following violation to the Constitution? Whereas the Davis estates Private property was taken by The City of Norfolk, Brock Farms Realty,& used for VDOT financial application for regional cooperation to greater The Commonwealth of Virginia's and each of the defendant's benefit financially by their action. Whereas the estate of 120 Kidd Blvd. was unlawfully deprived of their reasonably backed financial expectations. The following factual allegations will prove the bad faith nature of the government actions and how such illegal actions deprived the private estate the Davis's of decades of constitutionally protected financial expectations to the estate including the equity. The Property, and shareholders of the estate had private property taken for public use without due process or just compensation. On or around January 7th 1997, then noted as transferring as January 31, 1997. The City of Norfolk, Brock Farms Realty conspired to take land in their design of maps & assessment values in the treasurer's office when drawings and actions against the land affected true value to the Davis's by the City Treasurer's office. Signatures taking place by Brock member Doris Brock. Ruth E. Davis, owner of the estate that was living in a coma , the City and Brock Farms , while Ruth Davis was in a coma took over half of her land to only 160 feet taking all of the estates' riparian rights as well, erroneously listing it to Brock Farms Realty unbeknownst to any of us at the estate of 120 Kidd Blvd Norfolk VA 23502.

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5212612 BROCK FARMS REALTY INC 330 PEACE HAVEN DR Tax ID P161244 05212612 Printed 09/26/2018 Card No. 10																																														
BROCK FARMS REALTY INC 453 PLEASANT POINT DR NORFOLK, VA 23502-9703 6 AC +/- BROCK POND	Transfer of Ownership <table border="1"> <tr> <th>Owner</th> <th>Consideration</th> <th>Transfer Date</th> <th>Deed Book/Page</th> <th>Deed Type</th> </tr> <tr> <td></td> <td>0</td> <td>01/31/1997</td> <td>SUBD</td> <td>0</td> </tr> </table>	Owner	Consideration	Transfer Date	Deed Book/Page	Deed Type		0	01/31/1997	SUBD	0																																			
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Neighborhood Number 23100 Neighborhood Name Pleasant Point TAXING DISTRICT INFORMATION Jurisdiction Name NORFOLK Area 001 Section & Plat 1244 Routing Number 1457614939 Census Tract 4902	Valuation Record <table border="1"> <tr> <th>Assessment Year</th> <th>2012</th> <th>2013</th> <th>2014</th> <th>2015</th> <th>2016</th> <th>2017</th> <th>2018</th> <th></th> </tr> <tr> <th>Reason for Change</th> <th>Reassess</th> <th>Reassess</th> <th>Reassess</th> <th>Reassess</th> <th>Reassess</th> <th>Reassess</th> <th>Reassess</th> <th></th> </tr> <tr> <td>0</td> <td>L</td> <td>291600</td> <td>291600</td> <td>291600</td> <td>291600</td> <td>291600</td> <td>291600</td> <td>291600</td> </tr> <tr> <td></td> <td>I</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td></td> <td>T</td> <td>291600</td> <td>291600</td> <td>291600</td> <td>291600</td> <td>291600</td> <td>291600</td> <td>291600</td> </tr> </table>	Assessment Year	2012	2013	2014	2015	2016	2017	2018		Reason for Change	Reassess	Reassess	Reassess	Reassess	Reassess	Reassess	Reassess		0	L	291600	291600	291600	291600	291600	291600	291600		I	0	0	0	0	0	0	0		T	291600	291600	291600	291600	291600	291600	291600
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Site Description Topography Level Public Utilities Street or Road Neighborhood Static Zoning: SF-1 SF-6, SF-T Legal Acres: 27.0822	Land Size <table border="1"> <tr> <th>Land Type</th> <th>Rating Soil ID - or - Actual Frontage</th> <th>Acres - or - Effective Frontage</th> <th>Square Feet - or - Effective Depth</th> <th>Influence Factor</th> </tr> <tr> <td>Residential Residential</td> <td>15</td> <td>27.0822</td> <td></td> <td>1 -50 4 -50</td> </tr> </table>	Land Type	Rating Soil ID - or - Actual Frontage	Acres - or - Effective Frontage	Square Feet - or - Effective Depth	Influence Factor	Residential Residential	15	27.0822		1 -50 4 -50																																			
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intent by the city to turn paperwork into the VDOT prior to the application they filed. The government entities with HRTAC Hampton Roads Transportation Accountability Commission planning commission even in comparing the former project to the current contrived documents to make it appear to only deal with one owner. This not being a private resident or previous grantor invalidly met requirements based on false pretenses to bypass environmental impact studies. By bad nature of the government action The City of Norfolk, City of Virginia Beach , Vdot as well as private sector Brock Farms Realty and Commonwealth of Virginia phoned up the maps to show to USDOT and , National Environmental Protection Agency (NEPA) the oversight committee to the Categorical Exclusionary Document states the NEPA as an oversight committee to claim land they don't own. The false pretense to their application to make it appear like Brock Farms Realty owned the land and water rights in 1997. Because in 1977, The Davis family

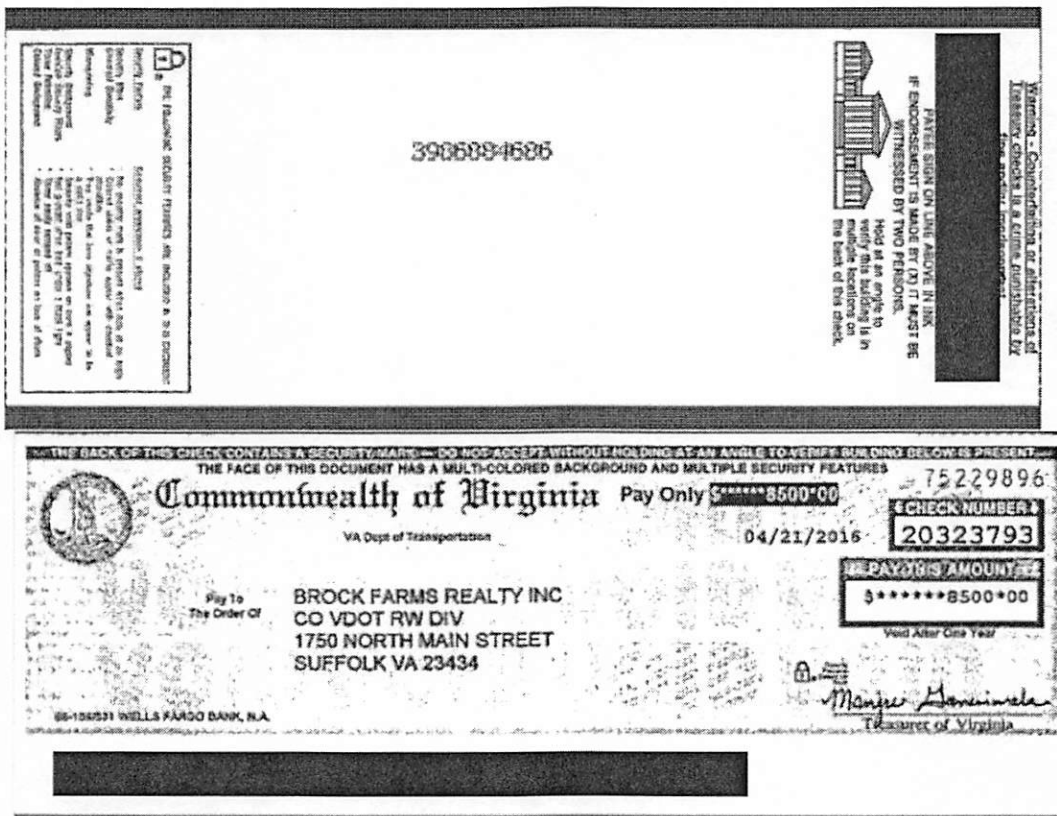
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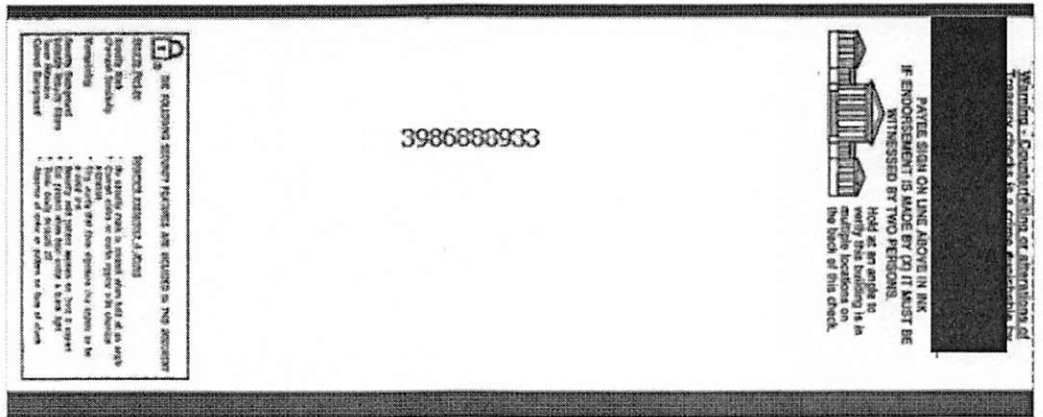
improved land approved by The Army Corps of Engineers which showed in 1977 that the Davis's owned the land to bring in 22 dump trucks of topsoil to improve land raising property. Improved land in Virginia in 1977. So when in 1977 The US Army Corps of Engineers approved to cut it down like grass and fill more land with dump trucks it would mean the Brock Farms Realty could not have squatted or claim the land as the Army Corps of Engineers approved Davis's authorizations to make 120 Kidd Blvd. Norfolk VA improved land in 1977. This unbeknownst to the family upon Ruth's Davis's passing that year in August of 1997. The Victim of felony theft of property dies on the property victim of felony theft of property. Ruth E. Davis is by definition a felony murder victim. Virginia § 18.2-33. Victim of a felony crime dies of felony crime scene is victim of felony murder. The now unbeknownst to the family land gets immediately transferred by false pretenses upon death to Paul R Davis Jr. & his two sisters. The City of Norfolk, Brock Farms Realty and The Commonwealth of Virginia Dept of Transportation conspired to illegally take the Davis property signature date Doris B Brock of September 1996 and filed it with the City of Norfolk January 31, 1997. The Commonwealth of Virginia filed, got approved for the financial application in 2007 for the CE required to deal with previous owners / grantors to the project as required by the Programmatic Agreement. The government action deprives the Davis's of the reasonably backed financial expectations. The application is false as it lists Davis' estate of 120 Kidd Blvd being taken by Brock Farms Realty 330 Peace Haven Drive as a City of Norfolk Public Utilities Easement. See entry of the blank micro phish parcel created 330 Peace Haven.

Taking the land on Maps, the treasurer's office made it appear to the USDOT and FHWA that the Davis private property was under another name being Brock Farms Realty. Whereas the CE would not be satisfied to cause any damages to the original grantors that are private residences.

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The mailing address for Brock Farms Realty listed in the State Corporation Commission we discovered a City of Norfolk Pump station located at 453 Pleasant point Dr. Norfolk VA 23502. The use of all the Brock Farms Realty land included the city and state to apply for fiscal as well as environmental approval and 1997 just before 1996 having the creek name changed to further mislead the integrity of the documents being filed and comparing maps to match in showing impacts against individual land owners. Land taken illegally by bad faith acting government action is now being used for Virginia Dept of Transportation financial application and National Environmental Protection Act NEPA using the taken land in 2007 for a late fall 2016/ spring 2017 project start date. The checks written in description to pay for the land of parcel 31 as well as parcel 34 solely owned by Brock Farms Realty.





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highways. The agreement since they moved the mean low tide was to the fence we owned unto the fence being the mean low tide had been moved The National Environmental Protection Agency NEPA is , according to the Federal Highway Association FHWA responsible for oversight to such CE projects happening. In today's project Unfortunately this was discovered The Davis residence has endured multiple property takings by the bad nature of the government action. All past present and ongoing takings we are bringing the Federal Question to this Constitutional court in order to pray for relief to be compensated as well as surrounding through due process of a Federal Court Ruling of Criminal White Collar Fraud violating rights to those titleholders Paul R. Davis Jr. and Patricia Davis were Unbeknownst to the original grantors Paul R Davis Sr, Ruth E Davis et al

19. The Virginia Dept of Taxation later sent a tax bill for \$22.00 for .016 the property, making it illegal taxation without representation.

20. The family returns Paul R. Davis Ruth E. Davis wasn't going to pay \$ 20.00 originally given to them to take the money back , making it 100% taxation without representation.

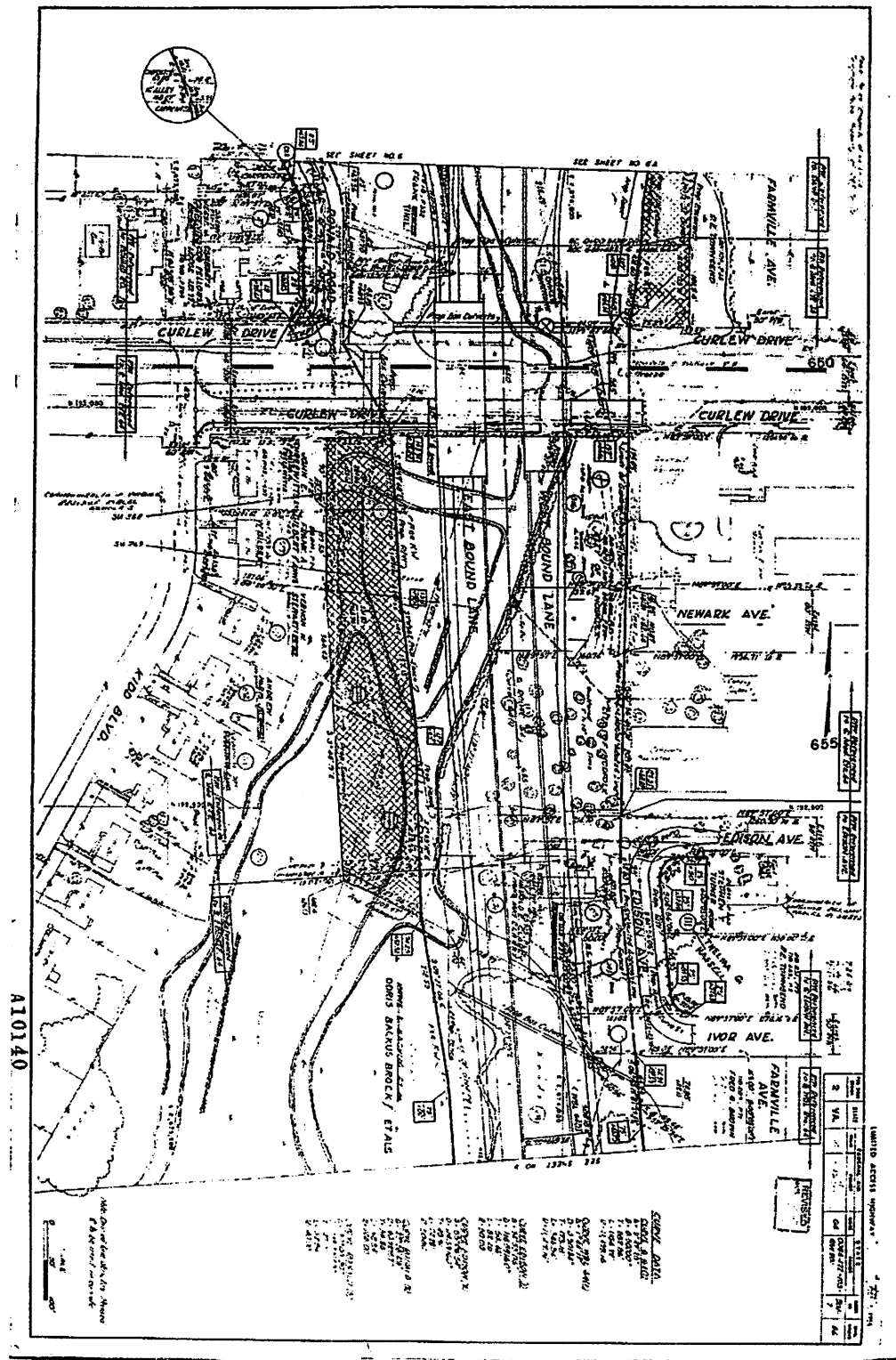
21. The family unbeknownst to them were being defrauded as Dept. of Highways, deceives in the agreement they made for .016 of an acre. Later the family with a title search and looking at land records once finding they had been defrauded began to look deeper and found this out about the initial 1966 land taking upon researching to find out why today the Estate of 120 Kidd Blvd Norfolk VA 23502 is not being given the fully reasonably

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

backed financial expectations of the estate value. Not once , but twice and it is still ongoing today.

22. The original Virginia Department of Highways is an excerpt showing the dimension of the original granting of parcel for right of way. Hereby in this pleading there are two families original grantors wife to Paul Davis, Marrena Glanville descendant of an original grantor Charles L. Glanville and Bessie Glanville. & Of course Paul Davis Sr. family contest the proceedings of which these projects should never destroy the economic value and are aware of the prior agreements to an entire estate for VDOT to original residential

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



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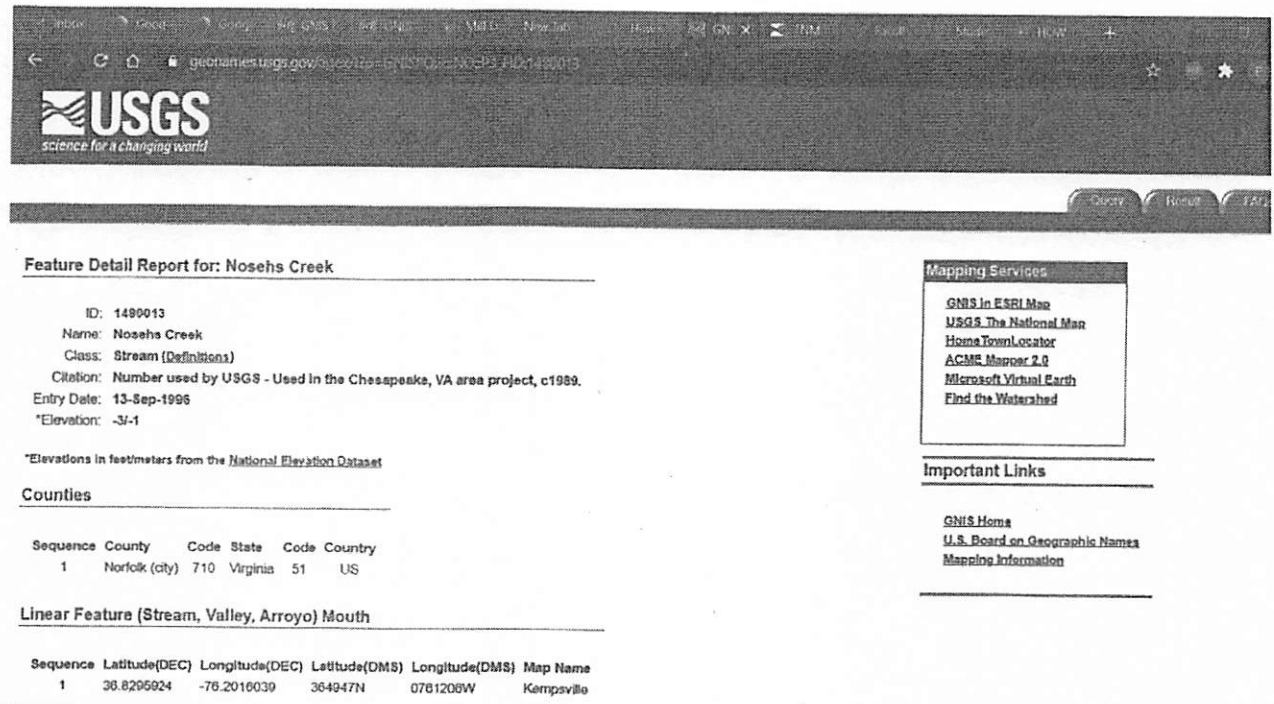
A 1 0 1 4 0 0 0 9

25. 1996 owner of 120 Kidd Blvd. Ruth Davis original Grantor is living.

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

26. Regional Cooperation article by City of Norfolk City Manager James B. Oliver spelling out City state regional cooperation to advance fiscally.
27. We discovered on the internet and through searching the Sept 13 1996 entry with the United States Geological Survey a name of creek change. Our deeds maps, neighborhood plats, and even existing Virginia Dept of Highways project plans read the creek being Mill Creek.
28. The Sept 1996 entry changed unbeknownst to us to Noseh Creek. With no notices to the deed holders about changing the name of the creek, all while and during the map change to take our property simultaneously.



Feature Detail Report for: Nosehs Creek

ID: 1490013
 Name: Nosehs Creek
 Class: Stream (Definitions)
 Citation: Number used by USGS - Used in the Chesapeake, VA area project, c1959.
 Entry Date: 13-Sep-1996
 *Elevation: -3/-1

*Elevations in feet/meters from the [National Elevation Dataset](#)

Counties

Sequence	County	Code	State	Code	Country
1	Norfolk (city)	710	Virginia	51	US

Linear Feature (Stream, Valley, Arroyo) Mouth

Sequence	Latitude(DEC)	Longitude(DEC)	Latitude(DMS)	Longitude(DMS)	Map Name
1	36.8295924	-76.2016039	364947N	0761208W	Kempsville

Mapping Services

- [GNIS in ESRI Map](#)
- [USGS The National Map](#)
- [HomeTownLocator](#)
- [ACME Mapper 2.0](#)
- [Microsoft Virtual Earth](#)
- [Find the Watershed](#)

Important Links

- [GNIS Home](#)
- [U.S. Board on Geographic Names](#)
- [Mapping Information](#)

29. Sept 1996 City and state are reviewing the applications for federal funding for Categorical Exclusionary (C.E) to take place the next following decade in 2007 when it's actually being filed. This is when the Private works with the Public to take real property

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

from the estate including water rights and over ¼ an acre of taking on 120 Kidd Blvd
Norfolk VA 23502.

30. The City Manager James B. Oliver at the time wrote an article called Regional cooperation for urban partnerships, This article quoted claims that private and public partnerships are used in gains such as Transportation using groundbreaking methods of ascertaining funds and accessing huge transportation opportunities such as the planning of their so-called plan 2007
31. On 7/9/07 Virginia Department of Transportation led by Governor Tim Kaine and Senator of Finance Jody Wagner filed as well as the Secretary of Finance filed false documents to US DOT
32. This plan 2007 included fiscal uses of the maps of an entire neighborhood where the water rights were being devalued as the surrounding map usage was being used in applications for funding as a low income neighborhood to receive approval for the Norfolk Light Rail The Tide.
33. The City of Norfolk first devalued maps for residential properties to devalue lots to apply and use devalued maps for the Light Rail and The VDOT I64/I264 project. The bad faith acting government entity gains fiscally while the plaintiff's reasonable backed financial expectations are being deprived. 5th and 14th constitutional rights.
34. City manager James B. Oliver creates a property called 330 Peace Haven Dr. Norfolk VA Jan 31 1997. the intention for use of this public/ private use land is to be put in as applications as easement this action by the government conspired to take the land and

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

riparian rights unbeknownst to the estate of 120 Kidd Blvd. without due process or just compensation.

35. James B. Oliver also as manager is in charge of drawing maps and defines his property being the first one noted to be deeded when the fraud piece is created cooperating with the Brock Farms Realty personally along while creating the illegally used 330 Peace Haven Drive. Norfolk VA.

MyOdu | Facebook | Daily Notifi | Jamesb - p | Norfolk Air | Judges app | PRESS REL | 373 Peace |

norfolkair.norfolk.gov/norfolkair/Forms/Map.aspx

Real Estate - Residential Property

Property Detail

Sales / Assessment History

Sales

Owner	Transfer Date	Sale Price	Type	Deed Reference
Oliver, James B Jr & Mary	2/7/1990	\$82,000		2238 / 701
Brock Farms Realty Inc	11/11/1911	\$0		9999 / 9999

Assessments

Effective Date	Land Value	Improvement Value	Total Value
07/01/2019	\$161,500	\$319,800	\$481,300
07/01/2018	\$161,500	\$294,100	\$455,600
07/01/2017	\$161,500	\$286,200	\$447,700
07/01/2016	\$161,500	\$276,800	\$438,300
07/01/2015	\$161,500	\$276,800	\$438,300

Building Description

Additional Property Information

Schools

Municipal Services

Planning

Public Safety

Civic

Public Information Center

Type here to search

6:25 PM 12/19/2019

36. The Brock Farms Realty LLC Signs off the blank microfiche to take the adjacent neighborhoods including the Davis family land and water rights. Sometime between December 24 1996 it was falsified by Hoggard / Eure Associates Surveyors, it was signed by President of Brock Farms Realty Doris B. Brock then , the City filed erroneous title documents Jan 31 1997 the false title documents were filed . The illegal filings deprived the estate value while the Commonwealth plots to use the land in their NEPA CE



40. Sept. 1996 Regional Cooperation published article by City Manager James B. Oliver expressed the public private cooperation to ascertain federal funding and increase the commonwealth's financial capability.

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42. August 1997 Ruth E Davis of 120 Kidd Blvd passes away victim of felony crime, unbeknownst to her she just had private property taken for public use without due process and just compensation while she was living in a coma to her estate 120 Kidd Blvd Norfolk VA 23502.

43. The heirs at law for the property 120 Kidd Blvd Norfolk VA 23502 are Paul R Davis Jr. (son) Betty Browder, (daughter) and Eva Dozier (daughter). The title appears to transfer as an entire parcel the grieving family does the necessary probate and land actions.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

15236

EX-283370394

No. 10

THIS DEED OF GIFT, made this 5th day of September, 1956,
by and between Ruth E. DAVIS, widow, GRANTOR, and Ruth E.
DAVIS (Life Estate), and Paul R. DAVIS, JR., Ruth E. BROWDER,
and Eva D. BOZIER, (Remainder), GRANTEES, whose address is
3472 Seaside Street, Norfolk, Virginia 23513.

WITNESSETH: That for and in consideration of the mutual
love and affection the party of the first part holds for the
parties of the second part, the said party of the first part
does hereby grant and convey with General Warranty and English
Covenants of Title, unto the said parties of the second part,
subject to an Estate for Life reserved to Ruth E. Davis, the
Grantor, in and to the following described property, to-wit:

ALL that certain lot, piece or parcel of land, with the
buildings and improvements thereon, situate, lying and being
in the City of Norfolk, Virginia, and known, numbered and
designated as Lot Three (3), in Block A of Section 1, as shown
on that certain plat entitled "Subdivision of Part of McGinnis
Tract, River Frontal Shores, Princess Anne County, Virginia"
made by Philip D. Freeman, C.E., dated June, 1953, which said
plat is duly recorded in the Clerk's Office of the Circuit
Court of the City of Virginia Beach, Virginia, in Map Book 32,
at page 6, reference to which is hereby made for a more
particular description thereof; and the riparian and other
rights in and to the property extending beyond Lot 3 unto the
center of Mill Creek, as described in the deed of Benjamin T.
Baskins et ux., to the McGinnis Industrial Center,
Incorporated, dated May 20, 1949, and duly recorded in the
aforesaid Clerk's Office in Deed Book 263, at page 459.

IT BEING the same property conveyed to Paul R. Davis and Ruth
E. Davis, husband and wife, by deed of William R. Peasley, et
ux., dated June 24, 1957, and duly recorded in the aforesaid
Clerk's Office in Deed Book 581, at page 396. The said Paul
R. Davis, Sr. departed this life on June 23, 1956, and the
property descended by operation of law to Ruth E. Davis.

FORGIVEN & CONSENTED
BY GRANTOR, GRANTOR'S
ATTORNEY AT LAW
VIRGINIA SIGNATURE
WITNESS

1



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

BK2833P60395

This conveyance is made expressly subject to the conditions, restrictions, conveyances and encumbrances of record, if any, constituting constructive notice.

Pursuant to Section 55.1-511 of the Code of Virginia of 1980, as amended, this instrument is a Deed of Gift and this is to certify that no consideration has passed between the parties and as such this instrument is not subject to taxation.

WITNESSE THE FOLLOWING signature and seal:

Ruth E. Davis (SEAL)
Ruth E. Davis

STATE OF VIRGINIA

CITY OF VIRGINIA BEACH, to-wit:

I, the undersigned authority, a Notary Public in and for the City and State aforesaid, do hereby certify Ruth E. Davis, widow, whose name is signed to the foregoing Deed of Gift bearing date on the 5th day of September, 1996, have acknowledged the same before me in my City and State.

GIVEN under my hand this 6th day of September, 1996.

William J. Smith
Notary Public

My Commission Expires: 4-30-99

POWER & CO. INC.
ATTORNEYS AT LAW
VIRGINIA BEACH, VIRGINIA

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

872833F0306

DELIVERED TO
[Signature]
[Signature]

INSTRUMENT 890815206
RECORDED IN THE CLERK'S OFFICE OF
NORFOLK ON
SEPTEMBER 12, 1998 AT 10:00AM
ALBERT THOMAS JR., CLERK
[Signature] DEPUTY CLERK

45.

46. 1999 Paul R Davis and Patricia A Davis buyout to gain full ownership to the estate at 120 Kidd Blvd Norfolk VA. Unbeknownst to them that the commonwealth of Virginia was planning to use the land by having the City of Norfolk put it in the Brock Farms Realty name. Defrauding the Davis's of 120 Kidd Blvd. Norfolk VA 23502 and committing title fraud furthermore upon the transfer of property names.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

47. The Commonwealth of Virginia begins planning the 4 phase interstate project I-64/264

10 years prior to its application process. According to George Haywood of Norfolk Planning Commission.

48. The Financial Application for the ongoing project has got to check all of the requirements to follow to the original project, like using and referring to all existing land agreements with grantees. The I64/I264 phase 4 project was filed and approved in 2007 According to the Initial financial plan for the Virginia Dept of Transportation. The Categorical Exclusion (CE) NEPA document was approved by the Federal Highway Administration(FWHA) July 9, 2007. The 120 Kidd Blvd Norfolk Davis family are the original grantees that should have been mitigated upon pointing out the discrepancies with the VDOT project. VDOT when applying for the easement parcel referred to as Lot 34 .

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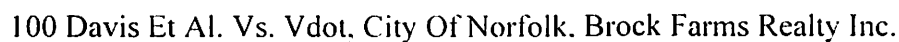
95 Davis Et Al. Vs. Vdot, City Of Norfolk, Brock Farms Realty Inc.

96 Davis Et Al. Vs. Vdot, City Of Norfolk, Brock Farms Realty Inc.

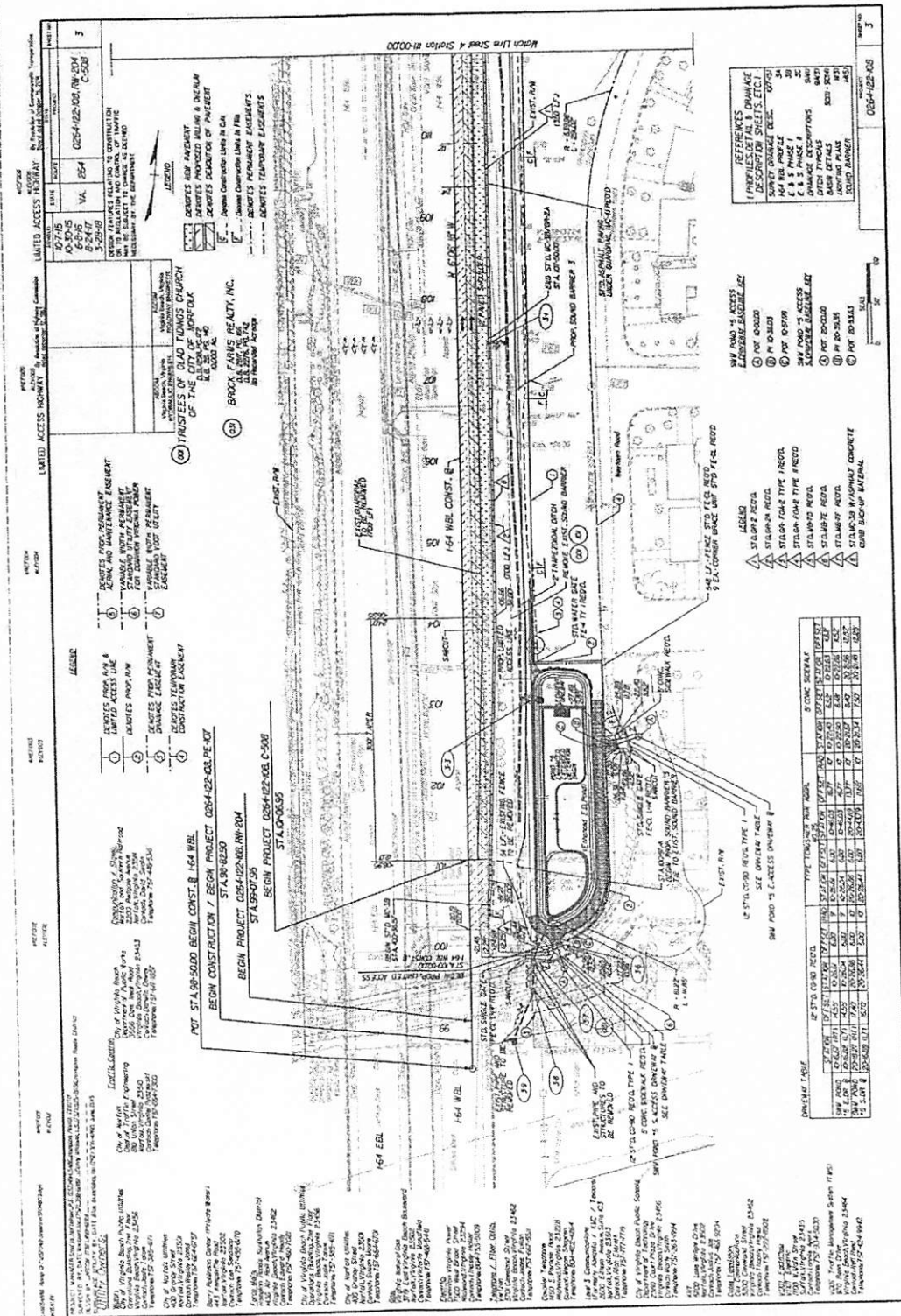
UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

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UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



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49. The original project has residential land owners such as the Davis property 120 Kidd Blvd. Norfolk VA 23502 whom when they reopened the project would have to come back to the Davis estate, however with land map fraud it appeared they would have Brock Farms Realty as the only land owner of all land and water rights.
50. Knowing the jeopardizing factors to disqualify their entry and deny their intent to apply for a NEPA CE that displacing residents would mean they couldn't proceed in their project according to the attached CE laws and regulations.
51. VDOT contrived the maps and paperwork to let it appear that a parcel being used for their application as a Right of Way ROW Sheet, near or around 17 property owners that they dealt with 2 of which are government entities, banks, schools, held trusts, and all public use landowners misleading NEPA CE to not be dealing with private residences through the parcel 34 did have previous grantors living being, Paul R. Davis at 120 Kidd Blvd. Norfolk VA 23502.
52. The applicants VDOT, Commonwealth of Virginia & project located in The City of Norfolk for both NEPA and Federal US DOT these applicants knew upon submitting applications like in 2007, that affecting the residences including the real owners of the original grantors to any piece of the I-64 project would jeopardize funding and application approvals with the National Environmental Protection Act to receive funds to bypass an Environmental Impact Study/ Statement. Now because the maps were used in the Original Grantors to the interstate the government agencies knowingly to original property layouts the entities planned in a planning commission violated our 5th and 14th Constitutional Rights.

53. Jan 11 2019

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

54. YOUTUBE Norfolk Formal City Council RICK SPEAKS TIME:47:27

<https://www.youtube.com/watch?v=7VpEMNwyUb0> the entire neighborhood is in attendance all in opposition to the zoning change to transit oriented development, they qualify for this by the devaluation of the existing water properties in River Forrest Shores in neighborhood

55. Labor day of 2020 Joe Sherman Attorney at Law, Chip Turner investigator for The Virginia State Police turned over the evidence of the suit to Brian Stephans Assistant Attorney General for The Commonwealth of Virginia, and was formally served as a liaison to make the government aware that they were being sued against in Federal court so the government entities had been made aware as required by law.

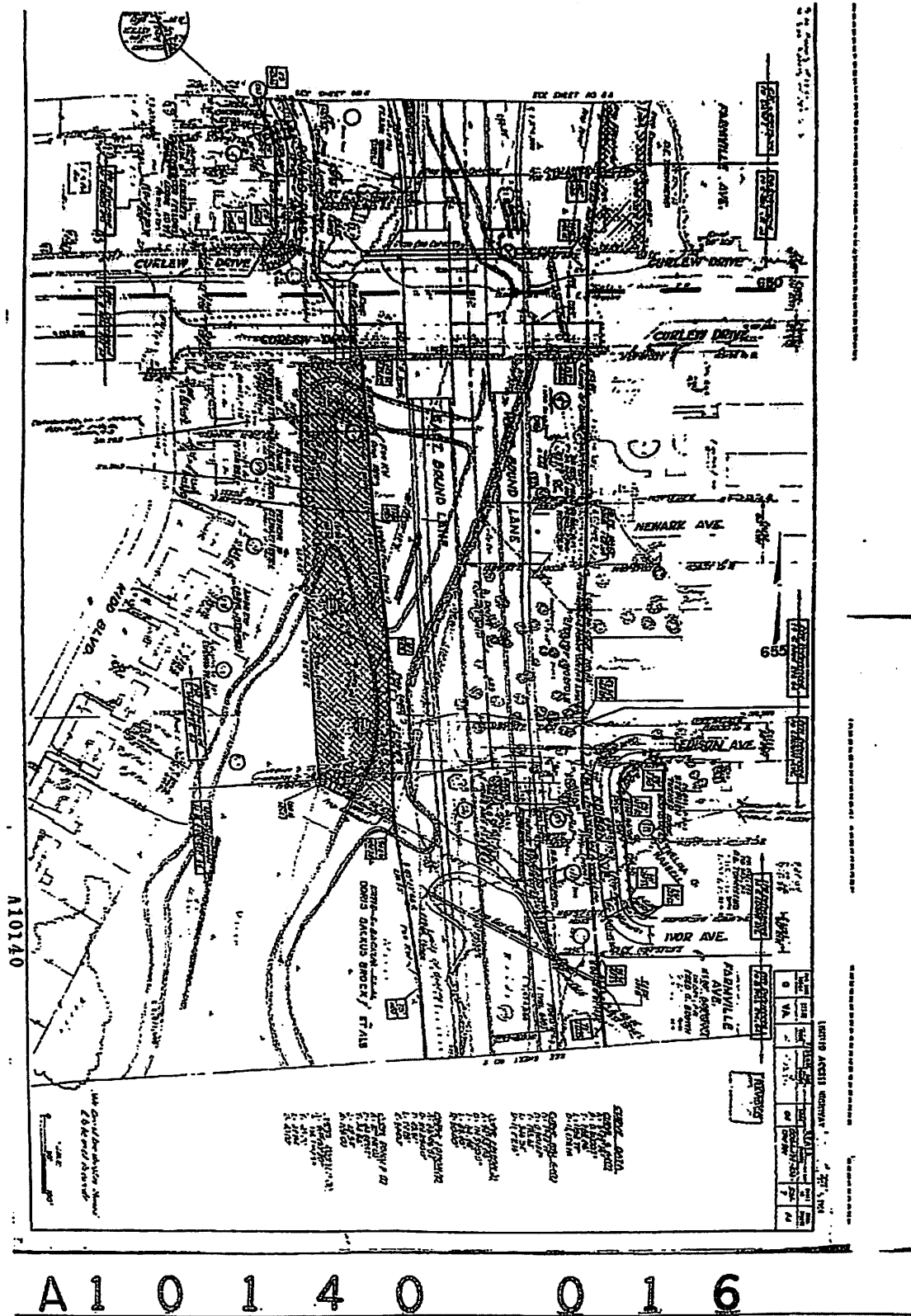
56. Paul Davis informed The General Assembly Bill Desteph Summer of 2019 and the General Assembly has done nothing.

57. The General Assembly formed the HRTAC and was made aware of the fraudulent land use to ascertain funds.

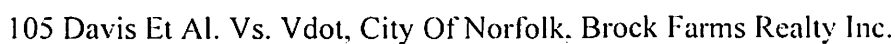
58. Defrauded maps, valuations in Treasury Departments, title searches, real owners , including mean low tide to the property's riparian rights as installed new water flow as drainage from the interstate added on ramp.

59. The Type of project application Categorical Exclusionary Document could not significantly affect residential homes. The projects stipulations required that the previously used maps would be used again in the project.

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60.



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Todays Project the easement that was originally granted has been moved and is not accurately referenced.

61. Original project shows original granted easement of breached contract, this shows too Mill Creek and that my family 120 Kidd Blvd owned beyond Mill Creek bounds today and the easement is on the other side of interstate. The manipulation to the easement as well as the taking of more land caused the constitutional taking to be used for the governments financial benefit while my properties reasonably backed financial

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62. With FOIA we received the project Initial Financial Plan that shows the Categorical Exclusionary Document under NEPA for funding and to avoid an Environmental impact study. Taking near about an acre well over $\frac{3}{4}$ of an acre including water rights at 120 Kidd Blvd Norfolk VA 23502 in green box taking property illegally depriving the estates reasonably backed financial expectations. The map key for the ROW Right of Way project means it is delegated as permanent drainage easement attached.

Rte 264 – Interchange Improvements – 64 WB Ramp to 264 EB – Initial Financial Plan
December 31, 2015

PROJECT IMPROVEMENTS



A Categorical Exclusion (CE) NEPA document was approved by Federal Highway Administration (FHWA) on July 9, 2007. The CE was combined to encompass the adjacent projects. An Interchange Modification Report was approved by FHWA on November 14, 2011. A combined Location and Design Public Hearing was held on July 14, 2011.

The project website has been established and is available at the following link: http://www.virginia.gov/projects/hamptonroads/i-64-i-264_ramp_and_i-264_to_witchduck_road_project.asp

2. SCHEDULE

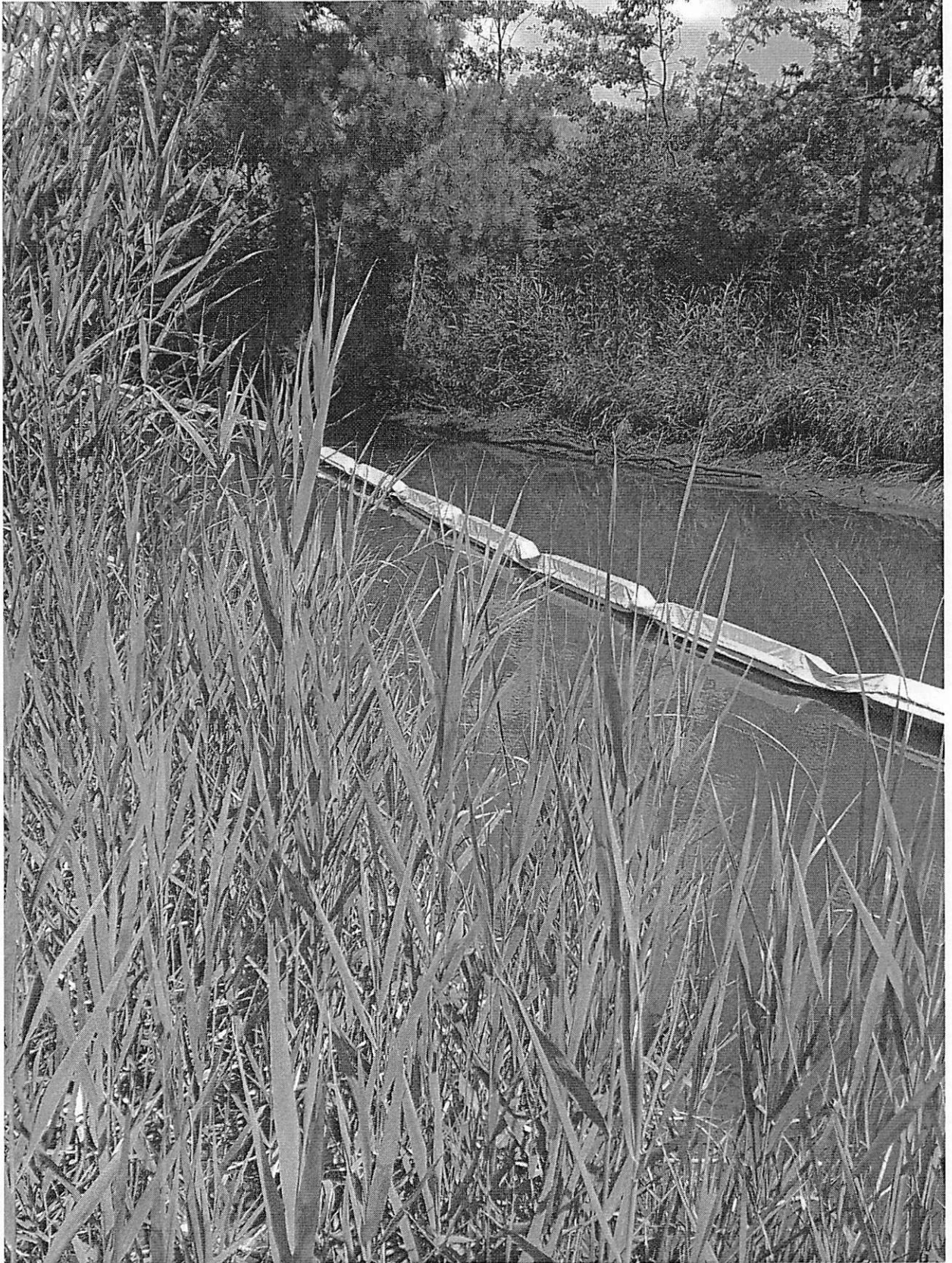
The I-64/I-264 project is a Design-Bid-Build project. Pre-Advertisement Conference (PAC) meeting was held on November 19, 2015. Identified right of way total take parcels were submitted early and an advanced Notice to Proceed (NTP) for the total take parcels was issued on April 30, 2015. Partial take right of way NTP for the remaining impacted properties was issued on September 3, 2015. Right of way acquisition is currently underway. The project is projected to require a Type III Right of Way

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Pictures of the original fence showing the property line beyond the creek at original 1957 mean low tide, the water moved over time, but the property line was moved changed to the fence.

The fence today has been moved and is illegal the today fence is a spite fence installed by VDOT

The project is unfinished as the creek could be fallen into and is not safe from a pedestrian standpoint, the corridor study would have implied installing instead of an over aggressive spite fence to move the Davis property line, but the VDOT has failed to install a safety fence off if Curlew adjacent to Mill Creek to protect the Newly changed zoning to the neighborhood further affecting values, the Transit Oriented development has no sidewalks on Curlew Drive, Also has an exposed creek beside a sidewalk that could be fallen into The project is still being completed as water adjustments pipe installs and light and signs are being still added to the project and mitigation from water damage from sinkholes that occurred see

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Rte 264 – Interchange Improvements – 64 WB Ramp to 264 EB – Initial Financial Plan
December 31, 2015

PROJECT IMPROVEMENTS



A Categorical Exclusion (CE) NEPA document was approved by Federal Highway Administration (FHWA) on July 9, 2007. The CE was combined to encompass the adjacent projects. An Interchange Modification Report was approved by FHWA on November 14, 2011. A combined Location and Design Public Hearing was held on July 14, 2011.

The project website has been established and is available at the following link:
<http://www.virginiadot.org/projects/hamptonroads/i-64-i-264-ramp-and-i-264-to-witchduck-road-project.asp>

2. SCHEDULE

The I-64/I-264 project is a Design-Bid-Build project. Pre-Advertisement Conference (PAC) meeting was held on November 19, 2015. Identified right of way total take parcels were submitted early and an advanced Notice to Proceed (NTP) for the total take parcels was issued on April 30, 2015. Partial take right of way NTP for the remaining impacted properties was issued on September 3, 2015. Right of way acquisition is currently underway. The project is projected to require a Type III Right of Way

4

63. Upon FOIA for VDOT we discover VDOT issues checks to Brock Farms Realty for parcel 34 during the project. \$1,500 May of 2016. The parcel does not add up to the previous project and bounds proper ownership. VDOT pays Brock Farms granting them

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permission to trespass against the estate of 120 Kidd Blvd Norfolk VA 23502 where
Brock Farms Realty did not own.

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64. Title Search

Pembroke Title

520 W. 21st St. #G2-229

Norfolk, VA 23517

Phone (757) 627-4700 ~ Fax (757) 627-0229 ~ Cell (757) 409-7614

Title Report

Dated: June 21, 2018
Our Case# 18-1344
Owners: Paul R. Davis, Jr. & Patricia Ann Davis
Address: 120 Kidd Boulevard, Norfolk, VA
Prepared for: Paul Richard Davis
Effective Date: June 20, 2018, at 8:00 am

Per your request, we researched the indices of the Clerk's Office of the Circuit Court for the City of Norfolk, Virginia, insofar as the correct legal description, and report our title examination follows:

Legal Description:

All that certain lot, piece or parcel of land, with the buildings and improvements thereon, situate, lying and being in the City of Norfolk, Virginia, and known, numbered and designated as Lot Three (3), in Block A of Section 1, as shown on that certain plat entitled, "Subdivision of Part of McGinnis Tract, River Forrest Shores, Princess Anne County, Virginia", made by Phillip D. Freeman, C.E., dated June, 1952, which said plat is duly recorded in the Clerk's Office of the Circuit Court of the City of Virginia Beach, Virginia, in Map Book 32, at page 6, reference to which is hereby made for a more particular description thereof; and the riparian and other rights in and to the property extending beyond Lot 3 into the center of Mill Creek, as described in the Deed of Benjamin T. Backus, et ux, to the McGinnis Industrial Center, Incorporated, dated May 20, 1949 and duly recorded in the aforesaid Clerk's Office in Deed Book 263, at page 459.

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Page 2

RE: 120 Kidd Boulevard, Norfolk, VA

It being the same property conveyed unto Paul R. Davis, Jr. and Patricia Ann Davis, husband and wife, as tenants by the entirety with rights of survivorship, by Deed of Gift dated September 12, 1997 from Paul R. Davis, Jr. and Patricia Ann Davis, Ruth E. Browder and Charles L. Browder, Jr., Eva D. Dozier and Gordon H. Dozier, recorded September 16, 1977, as Instrument # 970017479.

It further being the same property conveyed unto Ruth E. Davis (with life estate), Paul R. Davis, Jr., Ruth E. Browder and Eva D. Dozier, by Deed of Gift dated September 5, 1966, from Ruth E. Davis, widow, recorded September 12, 1966 as Instrument # 9600152346.

It further being the same property conveyed unto Paul R. Davis and Ruth E. Davis, husband and wife, by Deed dated June 24, 1957 from William R. Pefley and Dorothy L. Pefley, recorded in Deed Book 501 page 396. The said Paul R. Davis, Sr. department this life June 23, 1986, and the property descended by operation of law to Ruth E. Davis.

It further being the same property conveyed unto William R. Pefley by Deed dated June 26, 1956 from Hugo E. Sellger and A. Edna Sellger, recorded July 6, 1956 in Deed Book 459 page 490.

It further being part of the property conveyed unto Hugo E. Sellger and A. Edna Sellger by Deed dated December 17, 1954 from McGinnis Industrial Center, Incorporated, recorded April 20, 1955 in Deed Book 400, page 57; Deed of Correction, dated October 1, 1956, to correct legal description as to land between lots and water, recorded October 5, 1956 in Deed Book 471 page 477.

NOTE: The Norfolk Assessor and Treasurer's records erroneously reflect ownership of the land between Lot 3 and center of Mill Creek as Brock Farms Realty, Inc. The Virginia Beach Commissioner of Revenue no longer has historical "cards" reflecting notes of ownership. The subdivision plat, MB 32-p. 6, makes no mention as to land between lots and water.

REAL ESTATE ASSESSMENT / TAX INFO:

Assessment:

Land: \$60,000.00

Improvements \$96,100.00

Total \$156,100.00

Annual Real Estate Taxes: \$1,795.16 (\$ 448.79p/q)

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Page 3

RE: 120 Kidd Boulevard, Norfolk, VA

Objections to title:

1. Any lien or right to a lien, for services, labor or material imposed by law and not shown by the public record.
2. Any supplemental or special assessments on new construction not presently disclosed by the public records which may become due and owing on the insured premises.
3. Rights or claims of parties in possession not shown by the public records.
4. Encroachments, overlaps boundary line disputes, or other matters which would be disclosed by an accurate survey or inspection of the premises.
5. Taxes or special assessments which are not shown as existing liens by the public records.
6. Any deed of trust or other lien created by or resulting from the actions of the insured.
7. Covenants, conditions and restrictions, if any, appearing in the public records.
8. Any lease, grant, exception or reservation of minerals or mineral rights appearing in the public records.
9. Chain of title prior to December 17, 1954.

This report conveys no warranty or insurance of any kind whatsoever and does not obligate the issuer to issue title insurance.

PEMBROKE TITLE

By: 

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66. When looking for prior agreement it appears maps now show that they stole more land than they bought in 1966 which was unbeknownst to us the first taking of the .016 of an acre. As before mentioned in the federal question based off of the .016 false pretense where they took more land than they purchased.

The City Of Norfolk damaged the estate of 120 Kidd Blvd Norfolk VA 23502 by associating the land use for regulation to be used in an application to USDOT using erroneous filings. The City of Norfolk deprived the estate of 120 Kidd Blvd Norfolk VA 23502 for a taking in 1996 and also in the ongoing 264/ 64 project. The City of City of Norfolk Attorney's office has written and I quote" The Assistant City Attorney states that Mr. Davis owns the property behind his platted lot my family was seeking legal counsel from Mr. Gary Byler at the time and the City responded to him on our behalf the below stated letter email correspondence, all the way to the middle of the creek.

----- Original message -----

From: "Pincus, Alex" <Alex.Pincus@norfolk.gov>
Date: 11/7/18 9:56 AM (GMT-05:00)
To: Gary Byler <gbyler@garybyler.com>, John Gaidies <john@joyneslaw.com>
Cc: "Dunlap, Wendy" <Wendy.Dunlap@norfolk.gov>, "Beaman, Chip" <chip.beaman@norfolk.gov>

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Subject: RE: Paul Davis and 120 Kidd Blvd. - Adjoining Property Issues and Questions

Mr. Byler (Gary),

Thanks for your quick response.

I have just completed a thorough review and I would like an opportunity to sit down with you to share it and explain it to you.

Basically said, Mr. Davis is correct in that he does own the property behind his platted lot (all the way to the middle of the creek).

However, he is incorrect in his statement that the City has made a claim to or taken any of his property.

Please let me know when you might have some time soon for me to review this matter with you.

If it is convenient, we can meet in my office here at City Hall.

I look forward to hearing from you.

Thanks,

Alex H. Pincus

Assistant City Attorney

810 Union Street, Suite 900

Norfolk, VA 23510

E-Mail Address: alex.pincus@norfolk.gov

Phone: 757-664-4529 Direct: 757-664-4213

Fax: 757-664-4201

It has also been submitted to this court of the recording of Paul R Davis speaking to the City Attorney's office at The City of Norfolk Formal City Council meeting 11/9/2018. In this meeting Mr. Bernard Phishko states that it appears that the assessor has made a mistake on this. he further

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

claims a partition to land near mine. Mr Phishko attorney to the city is live on TV Norfolk Formal City Council admitted to fraud in that he even claims liability when he states that the assessors office has made a mistake on this to the complainant. Oct 9 2018 Norfolk City council formal public meeting Youtube

addressed:<https://www.youtube.com/watch?v=AsT2d-d1J70&t=405s> RICK SPEAKS TIME : 6:29

Mr. Paul R. Davis. Following these admittance of guilt we received another letter of liability following the meeting with City Auditor Tammy Dantzler following her meeting where Paul Davis informed her that the estate would be filing a suit against the City, State for constitutional violations, state law corruption, title fraud , taxation without representation etc. This letter from the City Tax Assessor's office is attached below. Tammy Dantzler was made aware that they were going to sue the government as required when filing suit against the City of Norfolk.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



810 Union Street, Room 402
Norfolk, Virginia 23510
(757) 664-4732

February 4, 2019

Paul R and Patricia A Davis
120 Kidd Boulevard
Norfolk, VA 23502

RE: 120 Kidd Boulevard

Dear Mr. and Mrs. Davis,

A question was raised by your son regarding the rear boundaries of your lot located on the east side of Kidd Boulevard adjacent to Newtown Creek. Our research has confirmed that, by certain deeds of correction recorded around 1956, many of these lots have property lines that extend beyond those depicted on the original subdivision plat entitled "Subdivision of Part of McGinnis Tract, River Forest Shores". The property lines for the affected lots actually extend to the western shoreline of Newtown Creek. These deeds of correction were evidently overlooked by city employees at the time. As a result, even though certain property owners on the east side of Kidd Boulevard owned the property, they were not assessed for the land within the extended area.

Our office authorized a re-delineation of the parcel boundaries for the affected properties. Your property at 120 Kidd Boulevard is affected; however, because the additional land area (approximately 17,593 square feet) adds little additional utility to the use of your property, any land value change due to the extension of the parcel boundaries should be less than \$5,000. I have enclosed "before and after" maps of the affected parcels which should illustrate the changes.

The effective date of the parcel boundary extension is 7/1/2019.

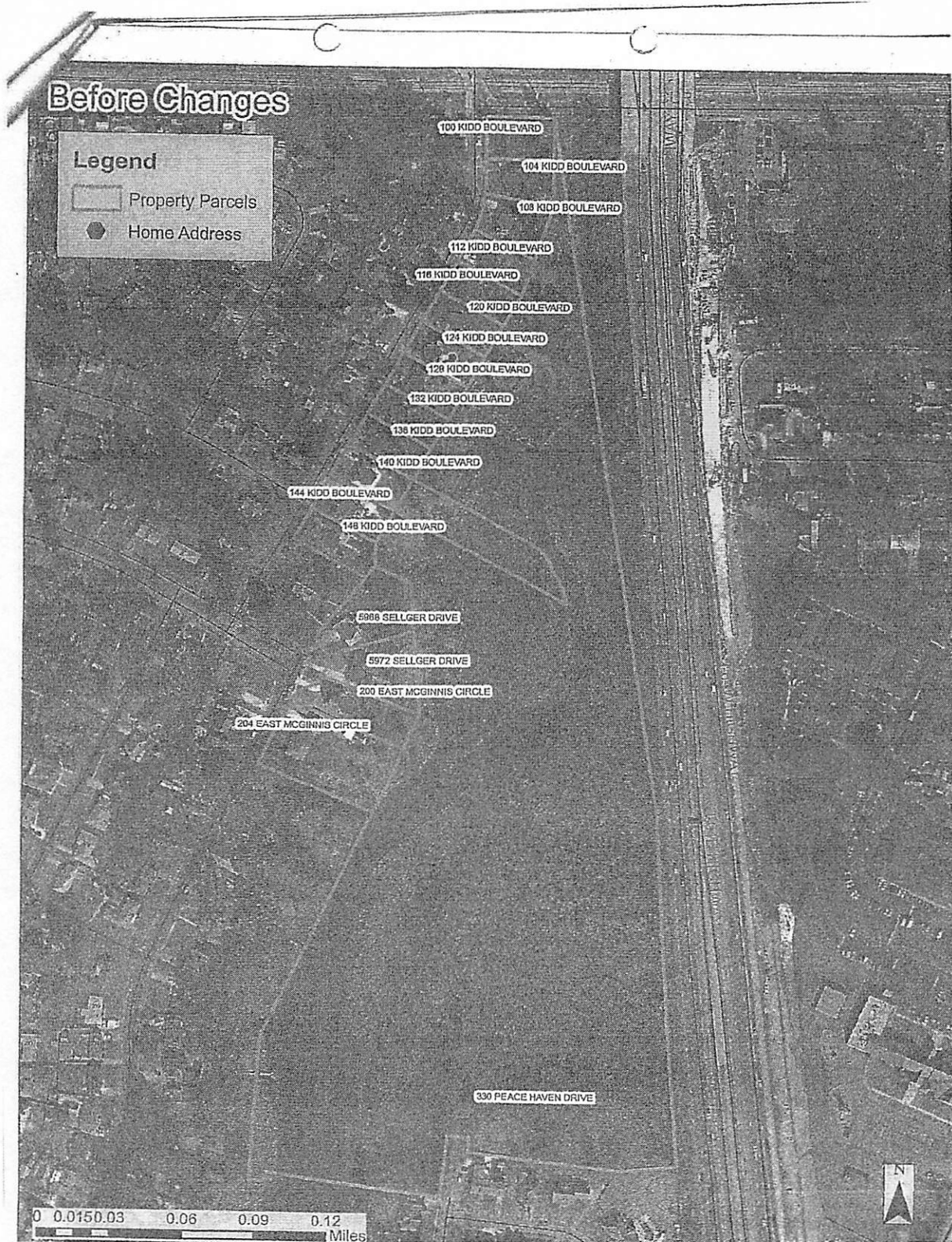
This office is completing its work for the 2019 reassessment of real estate. Assessment notices will be mailed in mid-March 2019. Your 2019 assessment for 120 Kidd Boulevard has not been finalized, which is the reason I cannot be more specific at this point about the value of land. The overall value (land and buildings) of your property might experience a change in value due to market conditions external to the issue of parcel boundaries.

Please feel free to contact this office if you have questions or concerns in this matter.

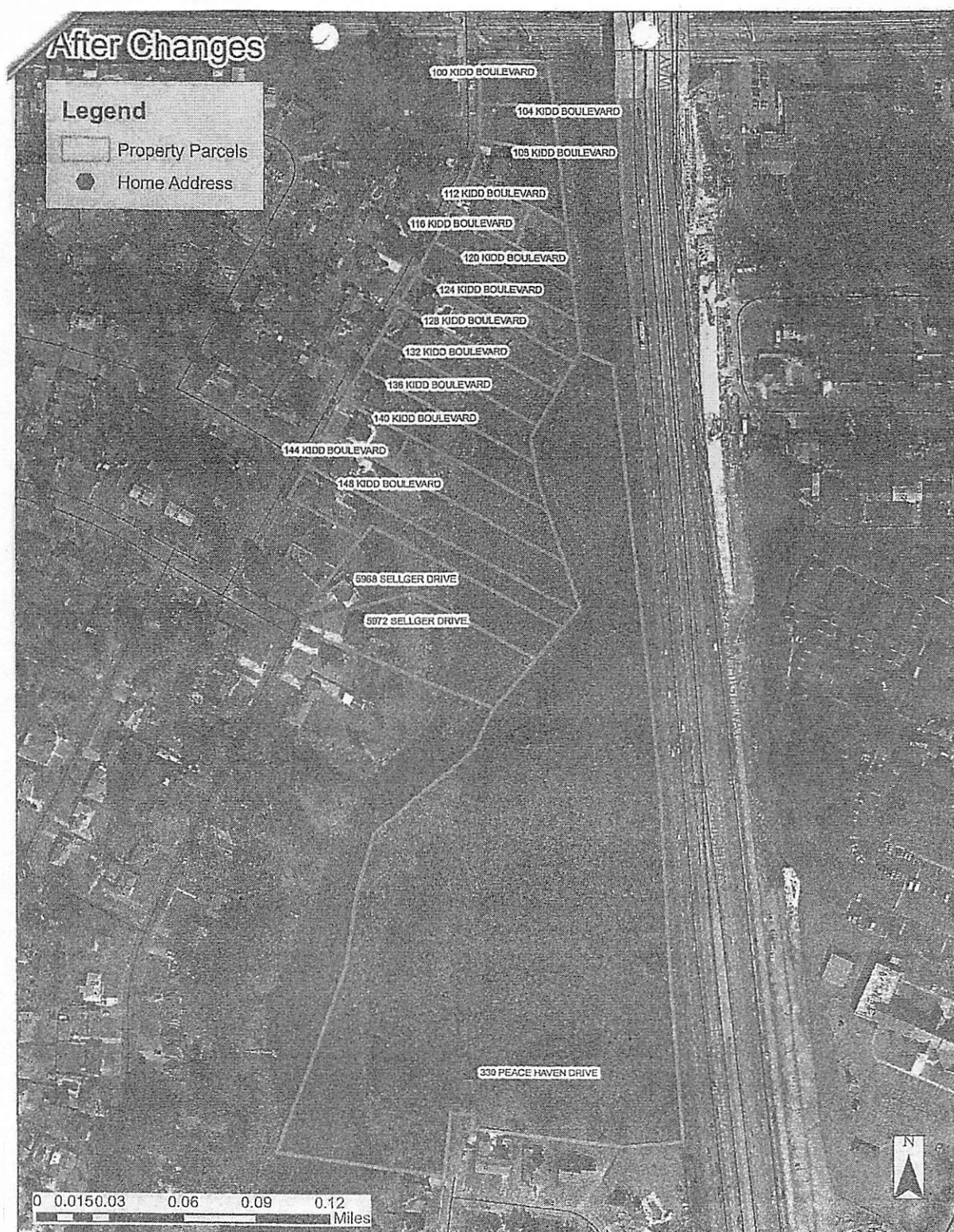
Sincerely,

William A (Pete) Rodda, CAE, RES
Real Estate Assessor

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



Here we have clear evidence of proof that the land was taken, used in a federal application to receive environmental approval, and funding to even start the project.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Here is the letter of Paul R Davis Jr. In contest to the redelineation.

Dear City of Norfolk Real Treasury & Accessors Office

5/7/19

To whom in concern,

This letter is a notice of appeal to The City of Norfolk Real Estate Assessors office. Your office authorized a re-delineation of the parcel boundaries in which are incorrect and in dispute by Paul R. Davis Jr. & Patricia A. Davis residing at 120 Kidd Blvd. Norfolk VA 23502. The changes the City of Norfolk maps labeled "before changes" is a reflection of the erroneous maps that were used to violate mine and my wife Patricia A. Davis's constitutional rights as property owners, it did take financial expectations we had as owners of property. The erroneous City of Norfolk Maps proposed by mail / William A (Pete) Rodda are still incorrect in the "After Changes" page false maps not matching our family's property's true deed by not extending to the correct property lines. This is an appeal to the Office of The Real Estate Assessor of the De-lineation of my property lines which regard my rights as property owner. We dispute the valuation of the property maps currently recorded and currently projected to be recorded.

Paul R. Davis Jr.

Signed copy was mailed in.

124 Davis Et Al. Vs. Vdot. City Of Norfolk. Brock Farms Realty Inc.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Here is an image of the sound wall that was a natural tree barrier , Ruth E Davis planted these trees that provided an amazing natural sound barrier that was more quiet than the used “ sound wall installed today”

We are being damaged by sound pollution by the additional lane being added, trees being taken and sound pollution



Natural view on the lot before theft of timber now & project of today we have sound pollution now

The property is having water being pushed onto the land see image of where the embankment is being flooded by the drainage install claiming and taking more land by flooding water on to the land is not equitable and since the water is being pushed we pray for more relief for water flooding .

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



Winter Natural view before Vdot project

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



Spring view trees removed natural fence

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

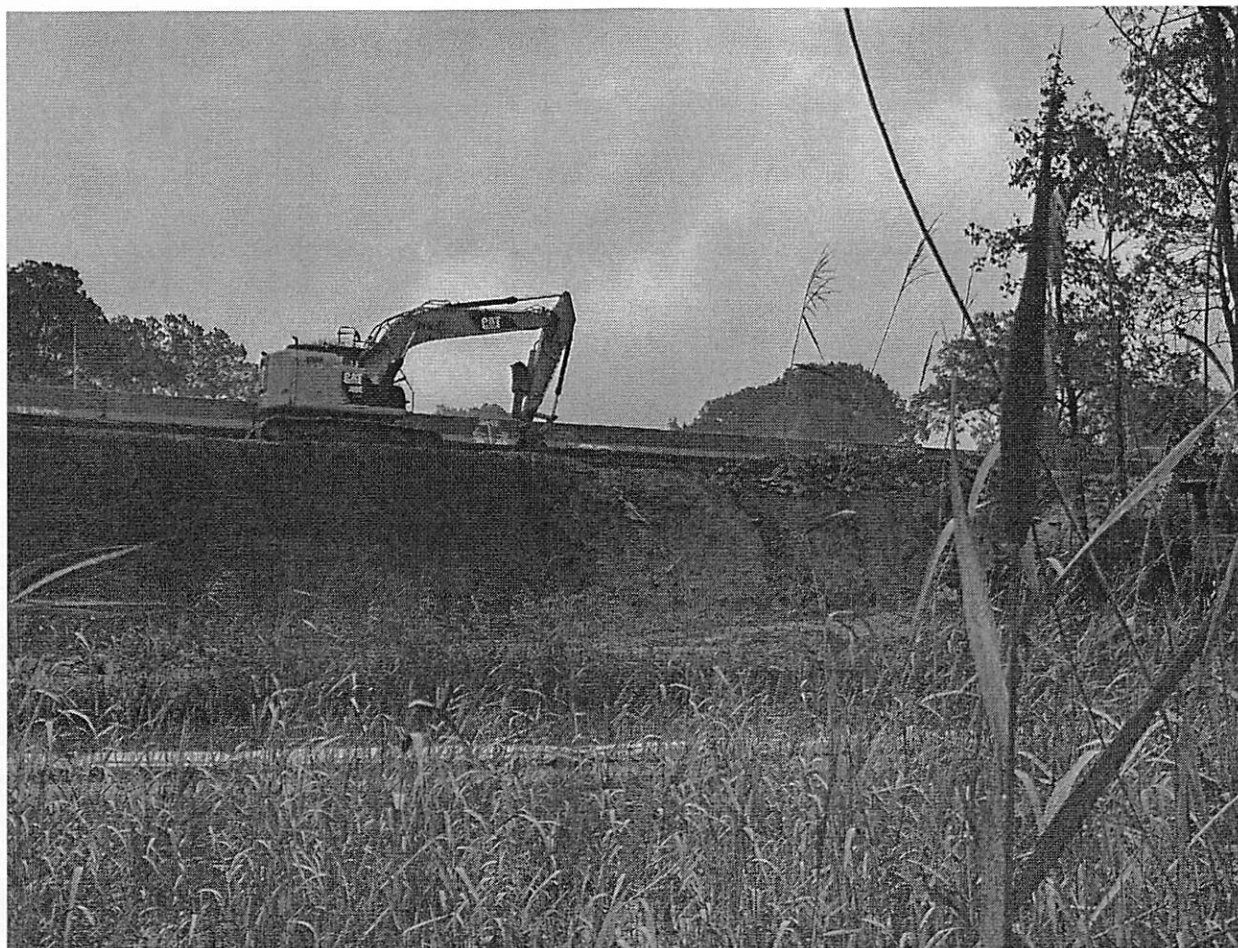


UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



Interior damages from I64/I264 Pounding of the Interstate pylons shaking the interior foundation

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

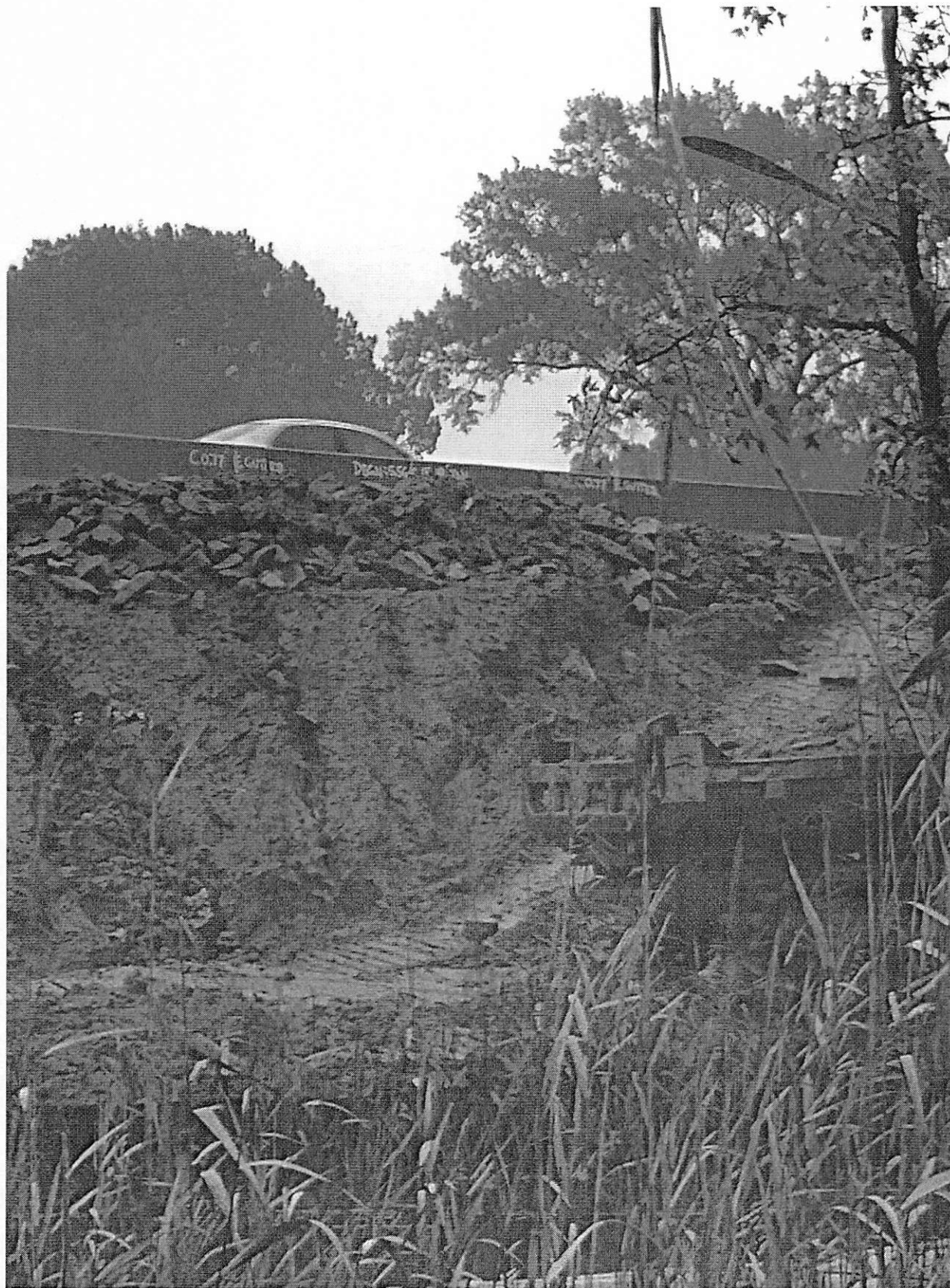


Installed sports to push more water onto land

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

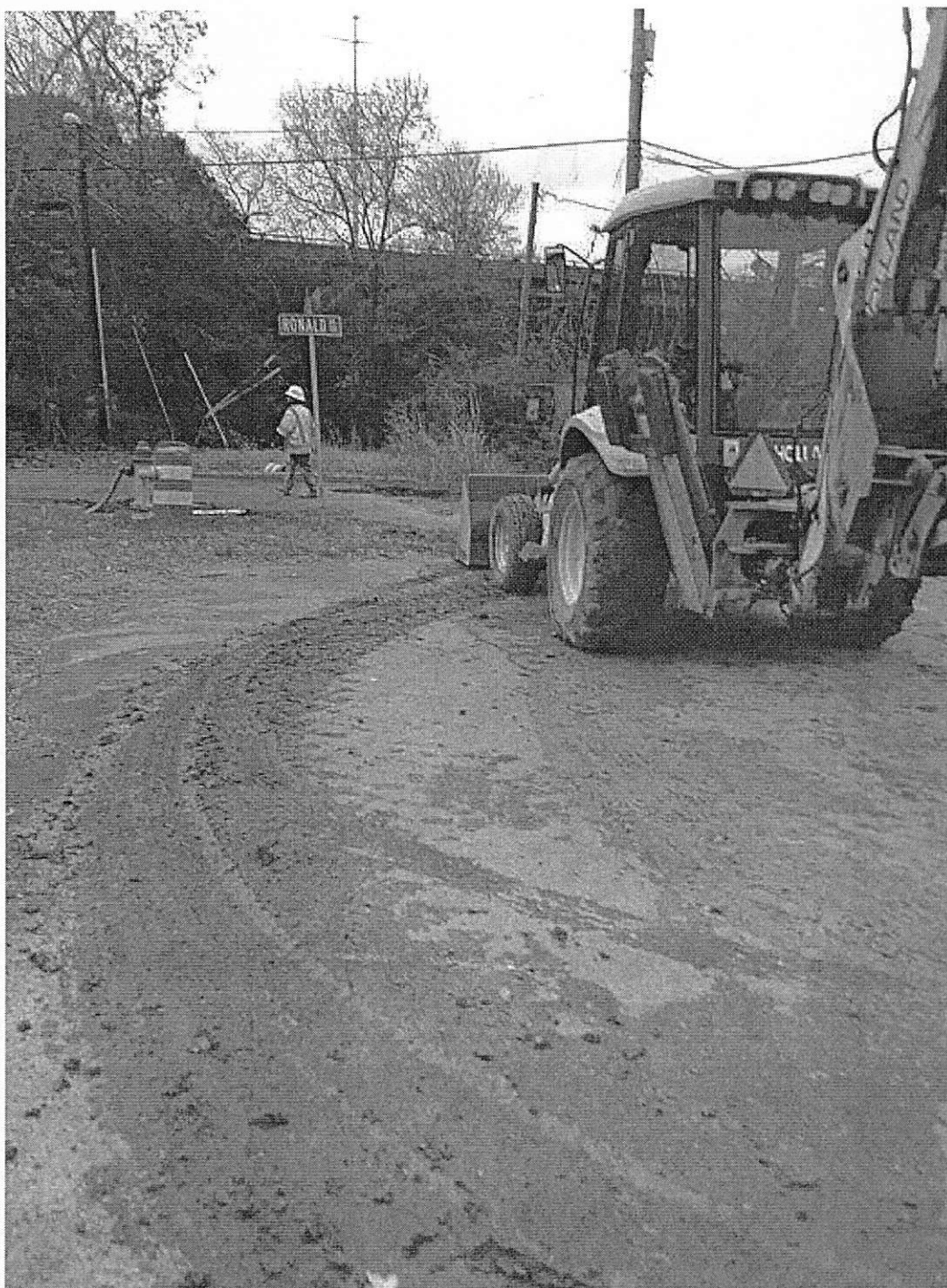


UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



more water on land from pushing mean low tide on to land and installing pipes to flood land

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



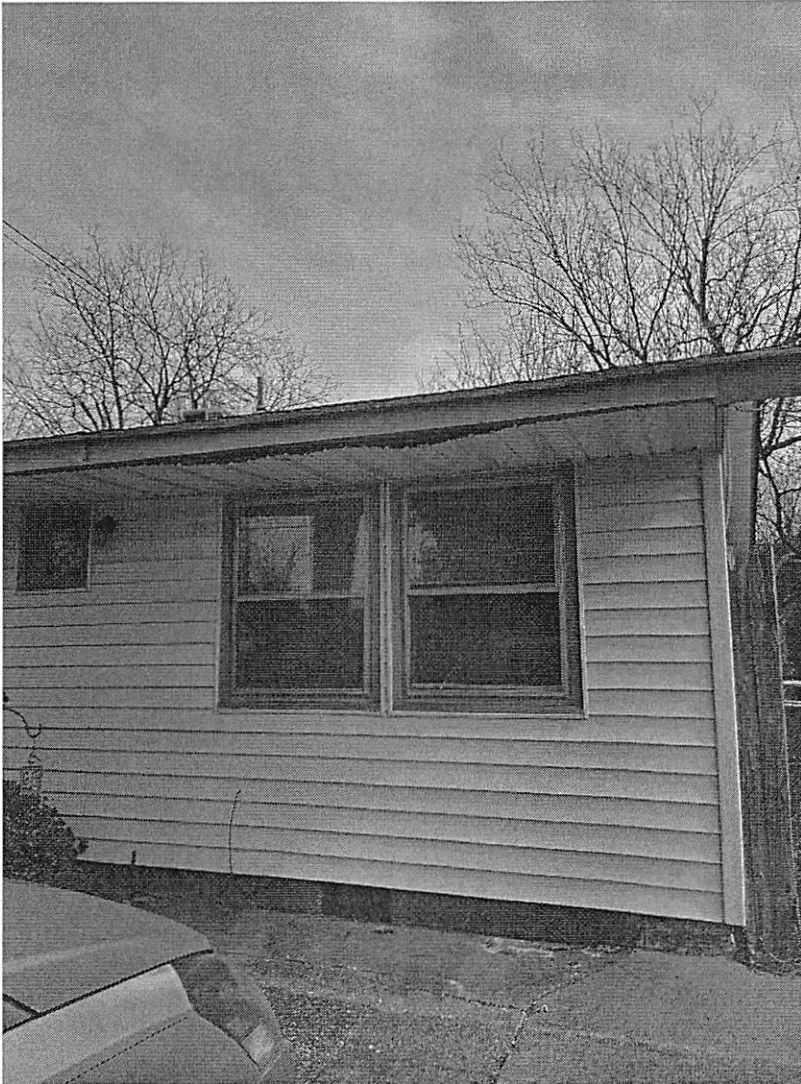
Sink holes

popping up in neighborhood and all surrounding areas while project going on

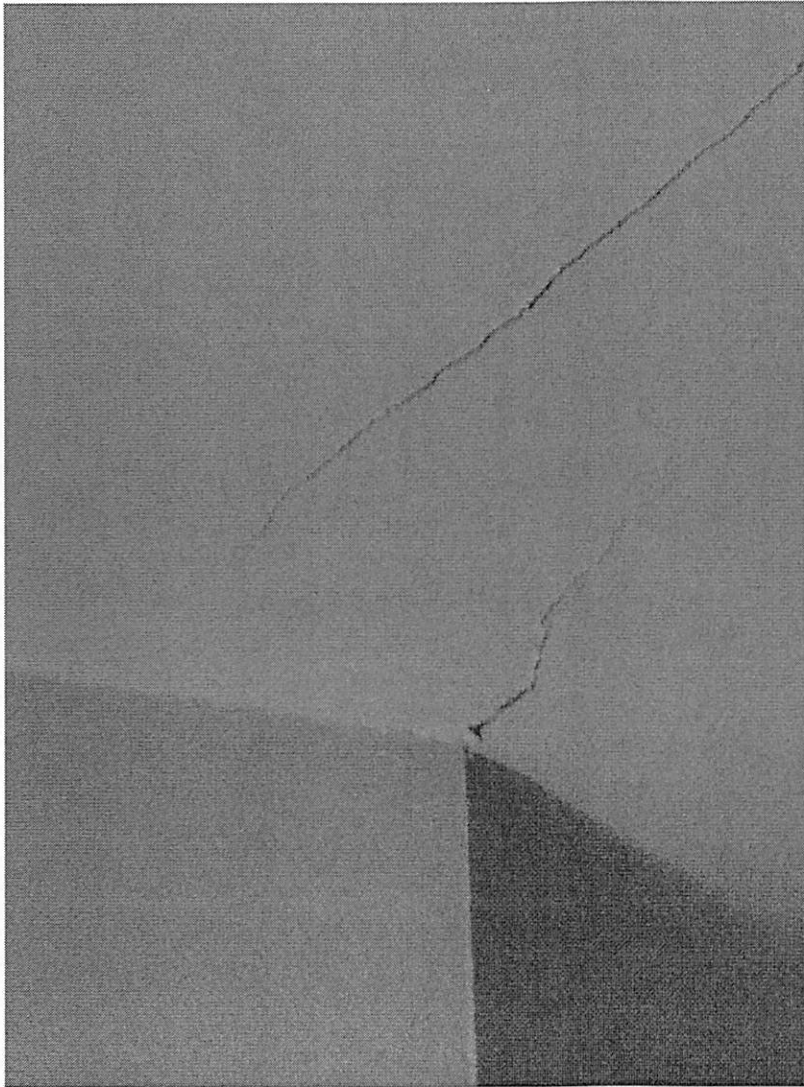
UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

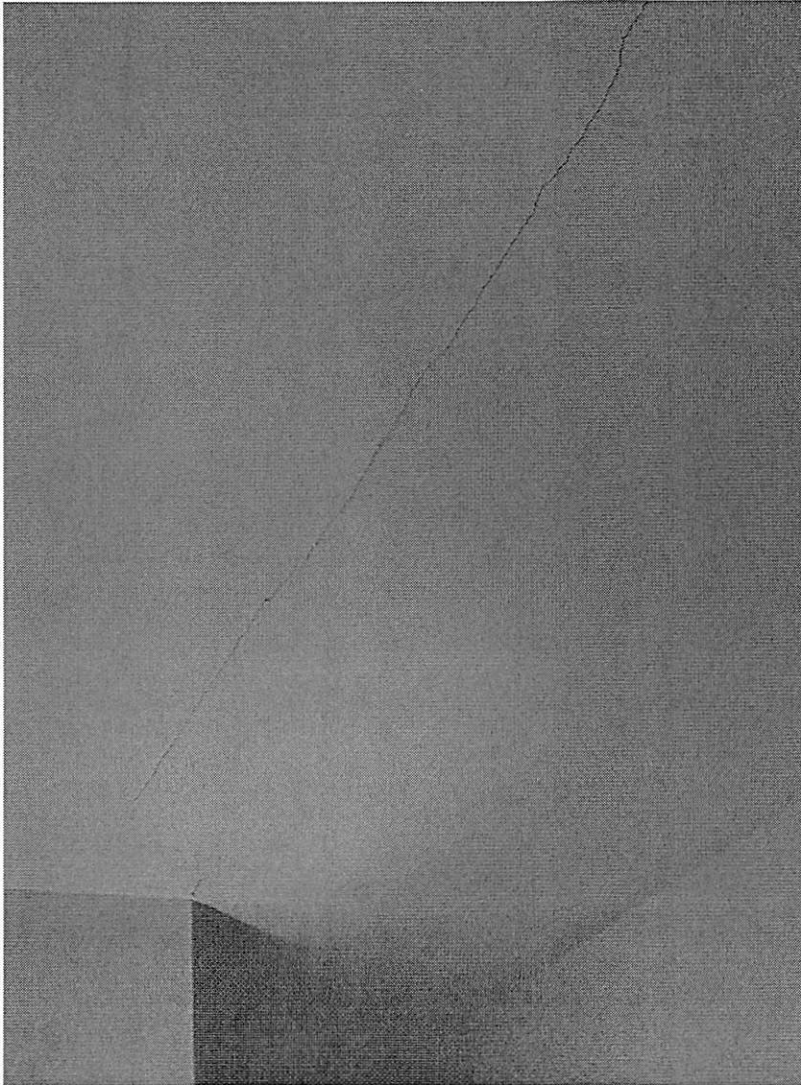


UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

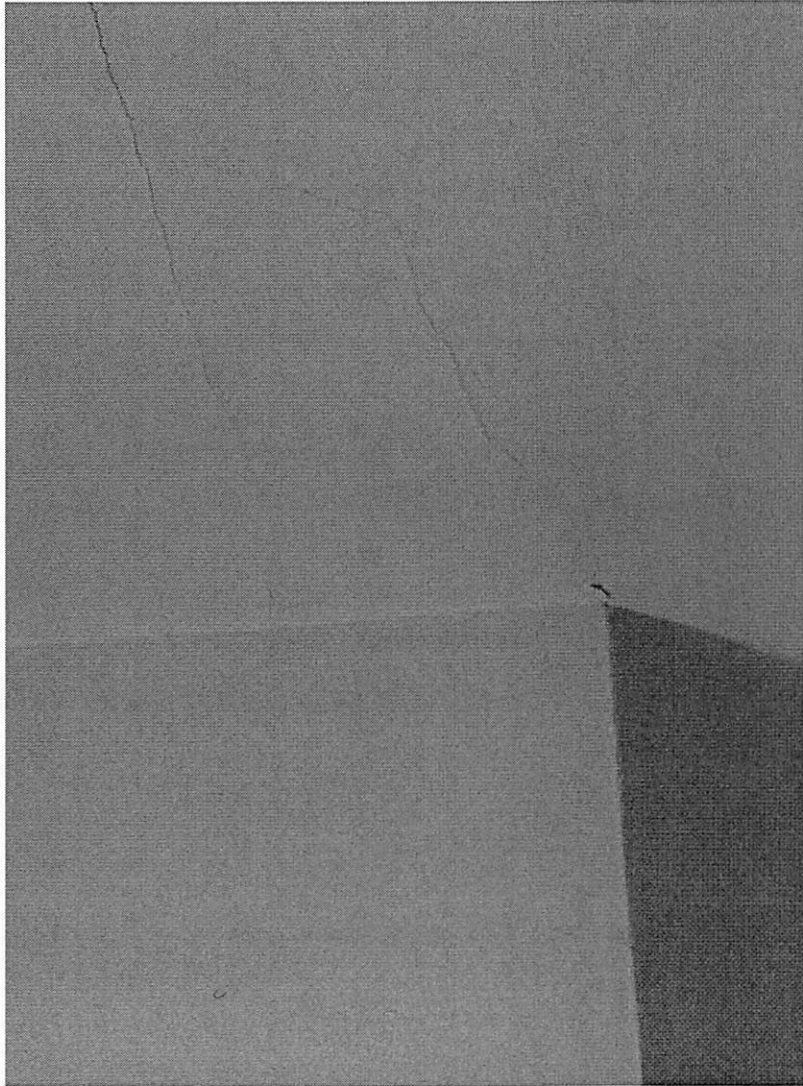


Damages

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

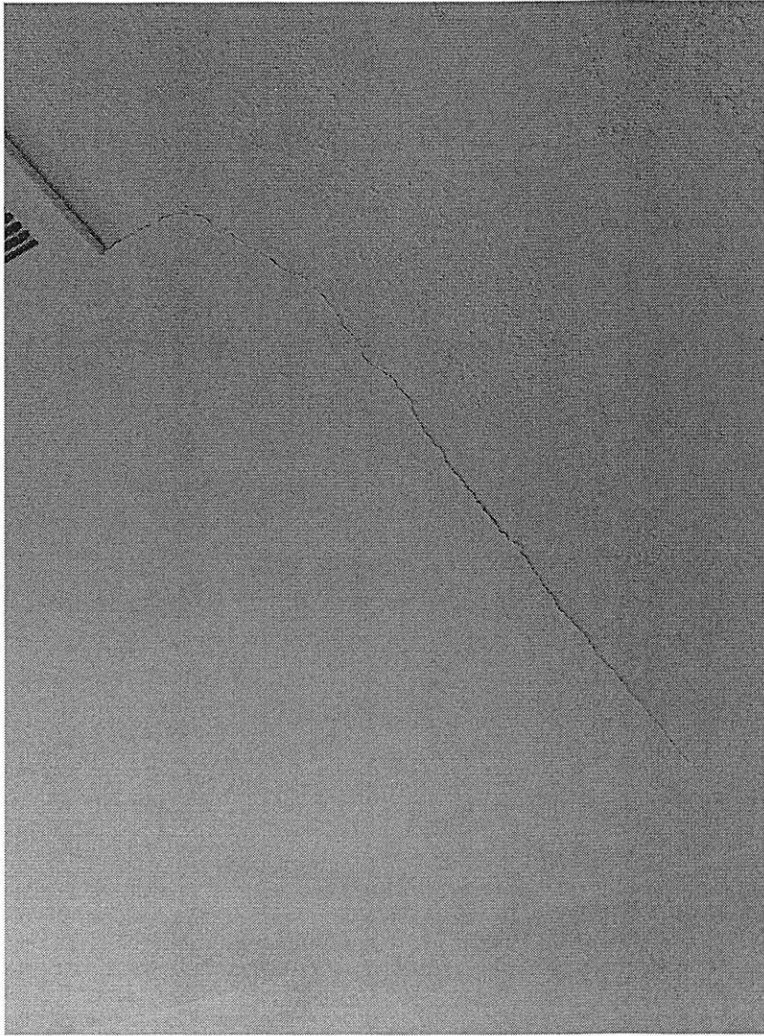


UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



fjh

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



Wall above cabinetry cracking during the project I64/264 from walls in house shaking to drive in pylons

Relief:

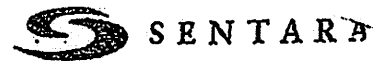
The plaintiff prays for relief in the Honorable Eastern District Federal Court to the following damages and crimes by all defendants listed in pleading and defendants not listed in pleading. Since the first , second and ongoing takings of the land, no due process or just compensation was made while still being violated constitutionally. The following fiscal damages as well as the following punitive, property, constitutional, breach of contract, theft of land, theft of timber, pain and suffering including attempted murder 2/19/2019. The following members of the community have been felony murdered by the Commonwealths Felony crime .died on felony crime scene victim of felony crime

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

AFTER VISIT SUMMARY

Paul R. Davis MRN: 50405292

2/20/2019 Sentara Leigh Emergency Department 757-261-66



Instructions

Metoprolol daily as directed
Avoid caffeine, Sudafed, and other stimulants
Return for worsening pain, fever, palpitations, difficulty breathing, or any other concerns



Your medications have changed

START taking:
metoprolol XL (TOPROL XL)

Your medications have changed today. Do not use this summary list for instructions on how to take them. Instead, refer to your full medication list below.



Read the attached information
Supraventricular Tachycardia Adult Easy-to-Read (English)



Pick up these medications at Walgreens Drug Store
07588 - NORFOLK, VA - 1169 N MILITARY HWY AT
SWC OF MILITARY & SABRE
metoprolol XL

Address: 1169 N MILITARY HWY, NORFOLK VA 23502-2434
Phone: 757-466-7036



Schedule an appointment with John P Parker, MD as soon as possible for a visit

Why: call 363- 6210 today to schedule your follow up appointment

Specialty: Cardiology
Contact: 844 Kempsville Road
Suite 204
Norfolk VA 23502
757-261-0700



Follow up with Sentara Leigh Emergency Department

Why: As needed, if symptoms worsen

Specialty: Emergency Medicine
Contact: 830 Kempsville Road
Norfolk Virginia 23502
757-261-6804

Follow Up Appointments

You currently have no upcoming appointments scheduled.

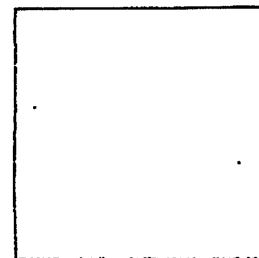
Today's Visit

Diagnosis
SVT (supraventricular tachycardia) (HCC)

Lab Tests Completed
CBC WITH DIFFERENTIAL
CBC WITH DIFFERENTIAL AUTO
COMPREHENSIVE METABOLIC PANEL
TROPONIN
TSH

Imaging Tests
CHEST PORTABLE
EKG 12 LEAD UNIT PERFORMED

Medications Given
adenosine (ADENOCARD) last given a
10:17 AM
Ns



Send messages to your doctor, view your test results, renew your prescriptions, schedule appointments and more!

Go to www.sentara.com/mychart, click on the "Activate MyChart" button, and enter the following activation code:
WKFHS-4BG3H-VFKCS
Expires: 2/27/2019 11:14 AM
If your code is expired, select "Request Activation Code."

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

November 12 2019 Paul Davis turns in evidence to Federal Bureau of Investigations the evidence is sufficient enough to begin a white collar crime investigation

Felony Murder victims in counting

1. MRS. Ruth Elizabeth Davis 08/24/1997 120 Kidd Blvd Norfolk VA
2. MR. Paul R. Davis Sr. 06/23/1986 120 Kidd Blvd Norfolk VA
3. MR. Clarence M. Pittman 237 W McGinnis Circle Norfolk VA
4. MR. Paul R. Davis Jr. 5/13/2020 120 Kidd Blvd Norfolk VA Died HIRED AN ATTORNEY FIGHTING FOR HER RIGHTS AND DAMAGES. DIED DURING FELONY CRIME.
5. MR. Story 124 Kidd Blvd Norfolk VA
6. MRS. Story 124 Kidd Blvd Norfolk VA
7. MRS. Careta Parron 6/9/2019 140 Kidd blvd Norfolk VA
8. MR. Charles Parron 12/20/2016 140 Kidd blvd Norfolk VA
9. MR. Jack Knight 10/28/2020
10. MRS. Betty L. Martin 2/23/2021 104 Kidd Blvd Norfolk VA Died HIRED AN ATTORNEY FIGHTING FOR HER RIGHTS AND DAMAGES. DIED DURING FELONY CRIME.
11. MR. Louis Mitchell Martin 12/22/2020 104 Kidd Blvd Norfolk VA Died HIRED AN ATTORNEY FIGHTING FOR HER RIGHTS AND DAMAGES. DIED DURING FELONY CRIME.
12. MR. Charles Veir 9/20/2019 322 E McGinnis Circle Norfolk VA
Died HIRED AN ATTORNEY FIGHTING FOR HER RIGHTS AND DAMAGES.
DIED DURING FELONY CRIME.
13. MRS. Marjorie Boelte 9/8/2016 5955 McGinnis Circle Norfolk VA

Felony Murder

VDOT attempted murder February 19, 2019 Paul R. Davis was hospitalized for stress. From VDOT making threats to shoot his wife bullets, killed Paul at the hospital and required his heart be restarted, legally dead for 3 seconds, heart stopped due to stress that day. Attempted felony murder \$90 million dollars trebled because it was a planned commission to defraud maps of lower value of land to qualify for federal funds as a low income neighborhood.

We are asking for a motion for summary judgment in that the facts filed in this case are indisputable and as the letters of liability and title search lawfully we are requesting this court to move to a motion for summary judgment settlement award.

Virginia Department of Transportation (VDOT)

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

Taking more land in project, as confessed by VDOT during their 2014 Risk & Reward Survey attendance meeting here they confess that 3.01 section highest risk value and that they required Taking 1966 taking 100% of \$20.00 .016 of an acre The Dept of Highways took land beyond the .016 of an acre. That exists today on the other side of the interstate today the original easement is on that side of Mill Creek. The original granting agreement contract 1966 is therefore breached .

Taking 1997 The Davis's were unable to use / access or hold true property value to their estate. The taking of about an acre including riparian rights.

The Davis's attempted to get Land Surveyor done however all companies attempted to ascertain services the following refused to perform the land survey Ward Holmes took my address to come to do survey and never showed up and now allegedly is selling assets, closing business and his business is up for sale please freeze address suing for damages.

Frey Surveyors never completed a survey to the land , quoted \$6,000 and did not complete the survey to the land.

After reaching out to multiple companies no firm has completed a survey to the address at 120 Kidd Blvd Norfolk VA 23502 as it has title searches to show fraud here on the existing land.

The violation of The Constitution 1st ,4th, 5th, 14th is ongoing today as The City of Norfolk for VDOT still claims to keep my riparian rights from my rightful possession and are in contest to their usage of my land. They didn't use eminent domain moving of the Right of way originally granted easement does not reveal actual land use. They have phoned up maps to exceed and defraud my value, deed and USDOT The Parcel is still on my land of 120 Kidd Blvd Norfolk VA 23502 where the property was used to obtain federal funds and approvals.

We pray for relief for False arrest of Paul Davis from the Commonwealth Dept of Transportation in particular, filing making illegal phone calls case dismissed due to Fruit of The Poisonous Tree Circuit Court Honorable Judge Kevin Duffin 3/35/21 dismissed VDOT charge because Mr. Paul Davis's constitutional rights were being violated as they were in all evidence ruled inadmissible payment amount \$50 million dollars for wrongful arrest. While Paul Davis was trying to get settlement and criminal justice for the crime against his family estate .

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

VIRGINIA: IN THE CIRCUIT COURT OF THE CITY OF VIRGINIA BEACH

Case No.: CR 20-1619

Defendant: PAUL DAVIS

Charge: THREATEN ILLEGAL/IMMORAL ACT OVER TELEPHONE

Offense Date: 08/10/2020

Code Section: 18.2-427

ORDER - MISDEMEANOR/TRAFFIC INFRACTION

TRIAL DATE: MARCH 25, 2021

Pre-trial disposition: Upon motion of the attorney for the Commonwealth, the charge is: ☐ DISMISSED ☐ NOLLE PROSEQUI.Parties present: Attorney for the Commonwealth. The defendant: ☐ personally present pro se or ☒ appeared in person and waived counsel or ☐ appeared, in person, with counsel _____ or ☐ was not personally present but appeared by counsel _____.

Plea:

☐ Guilty as charged. ☐ Nolo Contendere. ☒ Not Guilty. ☐ Jury Waived on the record.☐ Plea of guilty or nolo contendere on misdemeanor charge punishable by confinement in jail made voluntarily after the Court informed the defendant that such plea is a waiver of the right to confront one's accusers and the right against compulsory self-incrimination.☐ Guilty to following amended charge: _____, Code § _____.

Finding:

☐ Guilty as charged. ☐ Not Guilty (Acquitted). ☒ Dismissed.☐ Guilty to amended charge of _____, Code § _____.☐ Guilty of lesser offense of _____, Code § _____.☐ Deferred and continued to _____ pursuant to ☐ 18.2-251 ☐ 18.2-57.3 ☐ 4.1-305 ☐ 19.2-303.2.☐ Continued to: _____

Disposition:

☐ Sentence pursuant to recommendation.☐ Fine of \$ _____ with \$ _____ suspended.☐ Driver's license suspended for _____ with _____ suspended. ☐ Restricted license granted.☐ Jail sentence of _____ imposed with _____ suspended. ☐ _____ days mandatory minimum.☐ Jail sentence reporting, if applicable: Report on _____ at _____ to serve on: ☐ consecutive weekends pursuant to § 53.1-131.1 OR ☐ delayed straight time. Credit for time spent in confinement pursuant to § 53.1-187.

Condition(s) of any suspension, continuance or deferred finding:

☐ Good behavior for _____.☐ Community service of _____ hours to be completed by _____. ☐ Through CCP.☐ No contact with victim ☐ victim's family or ☐ victim's household members.☐ Restitution in accordance with the Restitution Order or ☐ Restitution directly to victim in the amount of \$ _____.☐ Complete Driving School. ☐ Return with proof of completion. ☐ Send proof. No need to return.☐ Other: _____

Costs. The clerk shall tax costs as provided by statute.

DATE ENTERED: 3-26-21

JUDGE: _____

Defendant Identifiers: SSN or DL No.: 225-11-9840

DOB: 08/29/1963

Address: 120 KIDD BLVD NORFOLK, VA 23502

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

The Commonwealth of Virginia does not follow judges orders in deed of correction when making this land and property constitutional violation

Virginia collects tax dollars for every 18 wheeler commercial truck that passes the land that was taken since 1966 when they stole more than .016 of an acre in building the interest compounding interest from state coffers.

Taking 2016 - current I64/I264 Project.

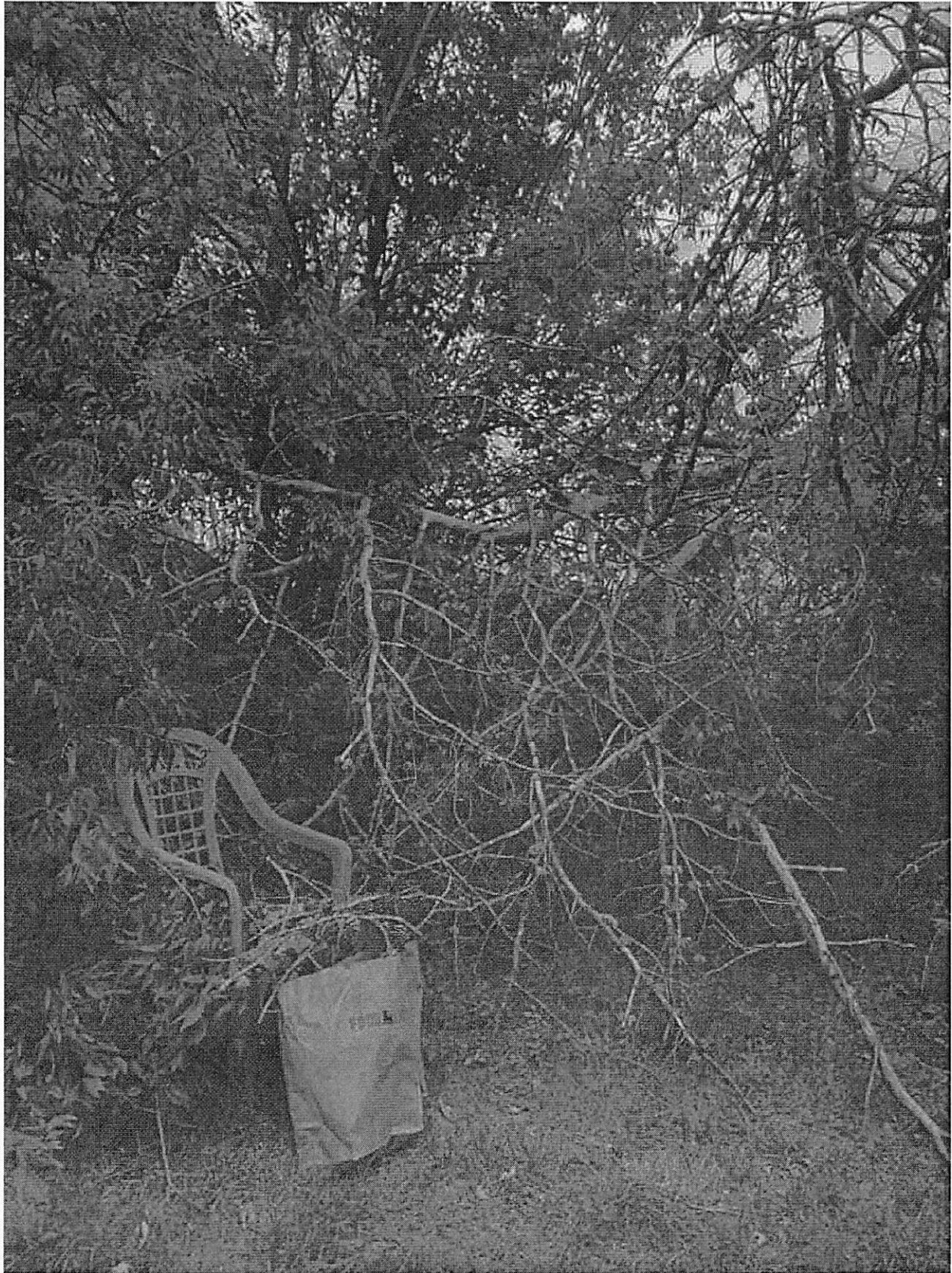
The Commonwealth of Virginia is pushing water onto the land and moving the mean low tide mark today as the land is being forced water unto, damaging the surface and over 30 year old landscaping.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



Before , small needle NC pine tree healthy tree without damage from VDOT flooding on to land and shaking of land ,

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA



UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

After Flooding on to land and shaking on land to dig pylons short needle pine cone is dead killed from Environmental damage and property damage by VDOT project

JAN 3RD 2020 VDOT ATTEMPTING TO BUILD FENCE ACROSS PROPERTY DRIVE FENCE POSTS DOWN IN DIRT TO ATTEMPT TO KEEP ME FROM MY LAND. alert Joe there is now a fence being put out back they are parked with multiple tractors building fence blocking access to our property. Mrs. Patricia Davis wants cease and desist of this Project they are blocking access to the property from the back of the property they are damaging the land and property.

JAN 5 2020 PHONE CALL FROM CHIP TURNER CRIMINAL INTELLIGENCE FOR THE VIRGINIA STATE POLICE THEY ARE AT MY HOUSE ASKING ME FOR SOME TIME , I REPORT I'LL BE RIGHT THERE, THIS EVENING OFFICER LONG AND CHIP TURNER COME TO ME TO HEAR WHAT WAS GOING ON, WITH INTEREST CHIP SAYS HE'S INTERESTED IN COMING BACK IN MORNING TO SEE LAND AND CRIME SCENE IN DAY TIME. THIS NIGHT CHIP TURNER DOES STATE THAT THE FACT THAT THE CONSTRUCTION WORKERS WERE IN BLACK MASKS AND MAKING THREATS ON TOP OF ILLEGALLY TAKING SOMEONE'S LAND TO USE IT WAS A SEVERE PROBLEM ACKNOWLEDGES LAND BEING TAKEN AND SEES FRAUD.

Feb 20-March 5 2020 ongoing construction continues after they let the concrete wall settle, they now are refilling and encroaching my property daily with tractor equipment and workers moving and installing dirt.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

11/4/2021 making more reports to The FBI demanding they conclude an actual investigation of the largest socio economic injustice case in US history, where old people and people of all ethnicities are being robbed of their private property. Things I am updating the FBI with today are as follows , The 2015 administration issued illegal checks to the real estate company which Terry McAuliffe, Aubrey Lane, Manju Ganeriwala

My family would like as a part of my fathers dying utterance which I will add via electronic evidence submission to this court my family we ask all those that have broken the law in my backyard involved to be arrested, head of VDOT that issued Vdot workers to wear Black Ski Masks on my property 2/19/19 while threatening to shoot my wife bullets prior to the pandemic in near 50 degree fahrenheit weather see weather report day of threats we had door open and screen door that day of trespassing of VDOT making threats to my family to get off my own land, due to false maps . Police report was made We made a police report that day Weather report <https://www.accuweather.com/en/us/virginia-beach/23451/february-weather/351321?year=2019>

We find that the civil matter cannot be pursued while the criminal side to this corruption gets left to the wayward. Life as an American where we have protections under our constitutional freedoms are being denied the very rights we have a final plea to be protected by our legal system which is failing us. This is where we ask The Honor of the court to help us indictments and issue warrants against those that are involved directly in the corruption. In the midst of the previous election where we have a candidate for Governor . Terry McAuliffe that issued check to steal our land, under 23 usc 107 or until This Just Compensation is awarded to the damaged plaintiff

1. James B. Oliver city manager of norfolk 1997

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

2. David Ekern Vdot Commissioner 2007
3. Tim Kaine 2007 Governor
4. Jody Wagner 2007 Secretary of Finance
5. Pierce Homer Secretary of Transportation 2007
6. George Homewood City planning
7. Terry McAuliffe Governor 2015
8. Dean Minnix Vdot land surveyor 2015
9. Ralph Northam Governor 18
10. Justin Fairfax lieutenant Governor
11. Mark Herring Attorney General
12. Bernard Phisko city attorney
13. Alex H pincus Asst City attorney
14. Pete Rodda Norfolk assessor
15. Kenny Alexander Norfolk Mayor
16. Ronald T Brock Brock Farms Realty president
17. Edwin Brock Jr Brock Farms Realty VP & more to be addended to this pleading.

We pray for relief, threats to life telling Marrena & Paul and witness and neighbor that VDOT was going to show us bullets, for us to get off of our own land threats to life \$30 million dollars and property damage.

VDOT in the Risk and Reward Study admitted that if they were to need to show or acquire more land, that was the highest risk needed to acquire more land; however , it would cost them their environmental application approval.

Since the Commonwealth sought to fund the project based on fraud as well as a 4 phase project using my land illegally to fund a 2.2 Billion dollar project, we ask for Punitive declaratory judgment and settlement award of the 6.6 Billion to treble the award they sought illegally using my property. For the Whistle Blower as Paul R Davis Jr who died victim of felony crime was a civil service employee to The United States Government.

1st 4th amendment wrongful arrest to Paul R Davis when trying to report crime taking his first amendment which was all he had left.

We pray for relief, to deter for the 1st, 4th ,5th and 14th Constitutional rights violation to ever being violated ever that from happening again for the safety and protection of the US Constitution for all Virginians and US citizens. We pray for the amount of 12 billion dollars 4 billion for the amount of each constitutional rights to deter and make it not cost effective to defraud in the future while violating constitutional rights by spending 40 million dollars to cover it up see below 40 million dollars worth of cover up to VDOT damages.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

20 million dollars to Barry Robinson

16 million dollars to First Norfolk Baptist Church

5 million dollars to Cova Baptist Church FKA as Glad Tidings Church

These settlement amounts were to cover up damages and settle with the public entities . Because the private residence of 120 Kidd Blvd, an existing grantor to the interstate, is currently being damaged we pray for relief to the damages that our rights to these United States of America to uphold the Constitutional rights to the property owners of these United States.

City of Norfolk

Brock Farms Realty Adverse Possession of 330 Peace Haven Dr Norfolk VA 23502 To Paul R. Davis

The City of Norfolk's erroneous treasury records led to our entire family entire estate value Be affected and value taken.

The City of Norfolk uses the land that was taken to apply for the VDOT application to receive funds.

The City of Norfolk magistrate corroborated with The Virginia State Police to harass The Federal Witness in charging Paul Davis with Threatening phone calls which got dismissed 3/25/21 due to Fruit of the Poisonous Tree / This was time consuming and led to loss of wages . The gross negligence by The VDOT Personnel shows they continue to cover up their crime.

We pray for relief for the damage to the plaintiff in that when he tried to turn over the White Collar Crime evidence to the Virginia State Police . Virginia Candidate for Governor of 2021 Paul Davis got arrested for political hyperbole we ask for damage amount of wrongful plea entry which Wife Marrena caught that The City of Norfolk entered in a plea of reason by insanity whereas that false entry as Paul plead not guilty, would have authorized them to keep him for 365 days we are asking for damage amount of we pray for relief for entire expungement since its been Fruit of The Poisonous Tree where the Plaintiff

Davis's constitutional amendments were being violated and no evidence could be admissible and since the duration of the crime being perpetrated against The Paul Davis estate we in this

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

pleading pray for a full gubernatorial pardon and expungement upon this settlement offer.

[Return to Search Results](#)

Norfolk Circuit Court

Case #: CR21001760-00

Defendant: DAVIS, PAUL RICHARD

Defendant Information							
Address: NORFOLK, VA 23502							
Gender: MALE							
Race: WHITE							
DOB: 08/29/****							
Attorney:							

Case/Charge Information							
Defendant Status: CUSTODY							
Filed Date: 10/29/2021 ✓ date of false entry							
Locality: COMMONWEALTH OF VA							
Code Section: 19.2-182.5							
Charge: NGIN Review							
Case Type: OTHER (ANIMAL VIOLATIONS, BOND APPEALS)							
Class:							
Commenced By: NOT GUILTY BY REASON OF INSANITY							
Offense Date: 10/12/2021							
Arrest Date:							
Amended Code Section:							
Amended Charge:							
Amended Case Type:							
Amended Class:							

Marreha (wife) witnessed this courtdate and Judges order, & reported to judge in his chambers. Falsified entry, as Paul Davis Plea Not Guilty to honorable Judge Rosenblum ruled Paul Davis to represent himself pro se. NEVER EVER PLEAD AS THIS WRONGFUL ENTRY against Judges orders

Appeal Information							
Appeal Date:							

Hearing Information							
Date	Time	Result	Type	Courtroom	Plea	Duration	Jury
12/14/2021	09:30 AM		STATUS HEARING				

Disposition Information							
Disposition:							
Disposition Date:							
Concluded By:							
Jail/Penitentiary:							
Concurrent/Consecutive:							
Life/Death:							
Sentence Time:							
Sentence Suspended:							
Program Type:							
Probation Type:							
Probation Time:							

*Mrs. Lyles updated 8:54 AM
24 hours will reflect the updates.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

The City of Norfolk filed false documents with VDOT and Brock Farms Realty to claim our property, robbing us of our true market value.

The City of Norfolk admits from City attorney and City Tax assessor's office to their wrongful action taken.

The City of Norfolk in their response letter in the before and after they still continue to take the water rights on our land.

We pray for relief from The City of Norfolk punitive and exemplary damages were awarded to Paul R. Davis estate of the 50 billion dollar judgment for violating the 5th & 14th for 27 years for the second taking and above said itemized damages.

Brock Farms Realty

The plaintiff seeks to ask the Honorable Federal court to have the Real Estate Certification of the Incorporation Brock Farms Realty be revoked indefinitely. We seek to directly adverse possess 330 Peace Haven Norfolk VA 23502 being that The City Of Norfolk . Brock Farms Realty with VDOT contrived to cloud the title, metes and bounds to my real property as well. We see the bad faith action to continue allowing our property lines to be with one another as the Brock Farms Realty parcel has been depriving my land of its equity since 1997. and we are the damaged party that because of the paper fraud have been on the land 330 Peace Haven Dr. Norfolk VA 23502. The Brocks or The City of Norfolk cannot benefit from a crime. We seek Under The Color of Law to seek to possess all ownership at 330 Peace Haven Dr. Norfolk VA 23502 as it was open and notorious in all of the public records by our deed . The Adverse possession hereby as we were and are still in actual possession of the land . The City of Norfolk and the after changes has 330 Peace Haven exceeding my riparian rights thus allowing my actual physical possession to the land of actual property at 330 Peace Haven Dr. Norfolk VA 23502. It is open and obvious as we have maintained and used the property in the open as The delineation still is defrauding my land, USDOT and any of the viewers to the public documentation. The water rights on my land are obviously openly being occupied to anyone that looks. We are the sole legal squatters that are claiming exclusive adverse possession and are exclusive possession to the land. We The Davis 120 Kidd Blvd. Norfolk VA 23502 have continuously been possessing the land now since 1996 signature date, filing date Jan 31 1997 ongoing to today's filing date exceeding the 15 year time requirement to uninterruptedly squat to keep land. With the damages against my estate and the planned use . the met requirements to adverse possess the said property of 330 Peace Haven Dr. Norfolk VA 23502 as well as for the following monetary amounts also for the basis of this claim punitive actual 1997 Jan 31 1997 filing date means that for 27 years broken down to the following amount of valuation and actual loss We Pray for relief for all real property and 50 million dollars for violating and illegal use of my land from Brock Farms Realty Incorporation.

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

VDOT, City Of Norfolk and Brock Farms Realty corroboration led to the false arrests, illegal felony attempted murder and land devalue theft and loan turndowns and violations extremely gross against the United States Constitution.

We pray for relief from The Commonwealth of Virginia due to the fact during the time of difficulty to give to her son Mark Wesley Davis Patricia and Paul Davis sold their Carova NC Beach property when their collateral value was not equitable. In return the Davis family would pray for relief as the entire False Cape State Park. The family always dreamed of their beach property being in Virginia, We ask the State Park be given to the plaintiffs in the case.

We pray for relief the following total amounts from these entities listed above :

Commonwealth of Virginia 48.98 billion dollars / each Constitutional rights violations 1st, 4th, 5th, 14th =

50 billion dollars

VDOT First taking, constitutional second taking , \$200,000,000 = constitutional attempt to life , \$50,000,000 felony murder attempted felony murder , property damage \$30,000,000 = \$170,000,000 trebled, punitive
\$1.02 billion dollars

48.98 billion dollars / each Constitutional rights violations 1st, 4th, 5th, 14th =

50 billion dollars

City of Norfolk First taking, constitutional second taking , \$90,000,000 = constitutional attempt to life , \$50,000,000 felony murder attempted felony murder , property damage \$30,000,000 = \$170,000,000 trebled, punitive
\$1.02 billion dollars

48.98 billion dollars / each Constitutional rights violations 1st, 4th, 5th, 14th =

50 billion dollars

Brock Farms Realty First taking unconstitutional second taking , \$90,000,000 = constitutional attempt to life , \$50,000,000 felony murder attempted felony murder , property damage \$30,000,000

UNITED STATES DISTRICT COURT : EASTERN DISTRICT OF VIRGINIA

=\$170,000,000 trebled, punitive

\$1.02 billion dollars

48.98 billion dollars / each Constitutional rights violations 1st, 4th, 5th, 14th =

50 billion dollars

The Hampton Roads Transportation Accountability Commission HRTAC taking constitutional

second taking , \$90,000,000 = constitutional attempt to life , \$50,000,000 felony murder

attempted felony murder , property damage \$30,000,000

=\$170,000,000 trebled, punitive

\$1.02 billion dollars

48.98 billion dollars / each Constitutional rights violations 1st, 4th, 5th, 14th =

50 billion dollars

The settlement amount of 200 billion dollars total is less than 3 years of Virginia's annual budget . We pray for relief for the 58 years of abuse, assaults and attacks against my family. The loss of financial expectations of land and investments for 58 years caused mesne profits that we were not be able to access because we could not access equity in the land were not allowed to be made whole financially. The acts were planned in a planning commission to commit the crimes with a forethought and intent to defraud my family and violate the US constitution, defrauding the whole neighborhood to qualify as a low income that qualified for federal funds.

.\\Certification and Closing Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.



Name 6/21/2024 date